

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 6, 2007



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR NOVEMBER 6, 2007

Call to Order	3998
Invocation	3998
Journal of Proceedings	
October 1, 2007	3999
October 2, 2007	3999
October 10, 2007	3999
Communications Referred to Committee	3999
Recess/Reconvene	3999
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Appointments	4000
Reappointments	4001
Agreement	4002
COMMISSIONERS	
Proposed Ordinance	4003
Proposed Resolutions	4007
Transfer of Funds	4010
SECRETARY TO THE BOARD OF COMMISSIONERS	
Contract	4011
Contract Addenda	4012
Purchase Order Addendum	4013
Business from Department Heads and Elected Officials	
ADULT PROBATION DEPARTMENT	
Contract Addenda	4014
AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY	
Transfer of Funds	4015
ASSESSOR, OFFICE OF THE COUNTY	
Proposed Contract	4016
Contract Renewal	4017
The Valuation Estimates for Cook County Tax Exempt Hospitals Report	4018
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	4019

TABLE OF CONTENTS FOR NOVEMBER 6, 2007

CAPITAL PLANNING AND POLICY, OFFICE OF

Permission to Advertise.....	4026
Change Orders.....	4027

CERMAK HEALTH SERVICES OF COOK COUNTY

Medical Appointment.....	4029
--------------------------	------

CLERK OF THE CIRCUIT COURT, OFFICE OF THE

Permission to Advertise.....	4029
Contract.....	4030
Contract Addendum	4031

CORRECTIONS, (SHERIFF'S) DEPARTMENT OF

Contract.....	4031
---------------	------

COUNTY CLERK, OFFICE OF THE

Contract.....	4032
Contract Addenda.....	4032

FACILITIES MANAGEMENT, DEPARTMENT OF

Permission to Advertise.....	4035
------------------------------	------

HEALTH SERVICES, BUREAU OF

Grant Award Renewals	4036
Permission to Advertise.....	4037
Proposed Contract	4037
Contract.....	4038
Contract Addenda.....	4039
Approval of Payment	4042

HIGHWAY DEPARTMENT

Contract Renewal	4042
Change in Plans and Extra Work	4043
Reports	4048

Resolutions:

07-R-421	(Letter of Agreement) Negotiation Services and Related Consulting Services for 2007-2008 with Mary Mathewson, P.C.....	4049
07-R-422	(Letter of Agreement) County of Cook and Patrick Engineering, Inc. Narragansett Avenue, 87th Street to 79th Street	4049
07-R-423	(Local Agency Agreement for Federal Participation) County of Cook and the State of Illinois. 183rd Street, U.S. Route 45 (LaGrange Road) to 80th Avenue	4050

TABLE OF CONTENTS FOR NOVEMBER 6, 2007

07-R-424	(Intergovernmental Agreement) County of Cook and the Village of Orland Park. 153rd Street, Wolf Road to 100th Avenue.....	4051
07-R-425	(Intergovernmental Agreement) County of Cook and the Village of Tinley Park. 183rd Street, U.S. Route 45 (LaGrange Road) to 80th Avenue.....	4052
07-R-426	(Second Supplemental Agreement) County of Cook and Harry O. Hefter Associates, Inc. Maintenance Facility District #4	4053
07-R-427	(Appropriating) Highway investigations, studies and planning	4054
07-R-428	(Appropriating) Design Engineering Services for Traffic Signal Moderations Program - 2007	4055
07-R-429	(Motor Fuel Tax Illinois First Fund) State of Illinois Resolution for 501 MFT Illinois first fund used by County under the ILCS Chapter 55 Counties, ILCS Chapter 25 Revenue, and ILCS Chapter 605 Highway Code	4057
07-R-430	(Improvement) Central Avenue, Farragut Avenue to Elston Avenue	4059
07-R-431	(Improvement) Pratt Avenue, Kedzie Avenue to California Avenue.....	4060
07-R-432	(Improvement) Montrose Avenue, Austin Avenue to Central Avenue.....	4061
07-R-433	(Improvement) Traffic Signal Program - 2007	4062
07-R-434	(Supplemental Improvement) 183rd Street, U.S. Route 45 (LaGrange Road) to the Metra Railroad (near 84th Avenue)	4064
07-R-435	(Completion of Construction) Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road; and Donlea Road, Sutton Road to Lake-Cook Road.....	4065
INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF		
	Proposed Contract Addendum.....	4066
	Proposed Contract Renewal	4067
JUDGE, OFFICE OF THE CHIEF		
	Contract Addenda.....	4067
JUDICIAL ADVISORY COUNCIL		
	Contract	4069
MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR		
	Contract Renewal	4069
MEDICAL EXAMINER, OFFICE OF THE		
	Permission to Advertise.....	4070
PROVIDENT HOSPITAL OF COOK COUNTY		
	Contract	4070
	Proposed Contract Addendum.....	4071
PURCHASING AGENT, OFFICE OF THE		
	Contract Addendum	4072

TABLE OF CONTENTS FOR NOVEMBER 6, 2007

REAL ESTATE MANAGEMENT DIVISION

Lease Extension Agreement	4072
---------------------------------	------

RECORDER OF DEEDS, OFFICE OF THE

Permission to Advertise.....	4073
Proposed Contract	4073
Approval of Payment	4074

SHERIFF, OFFICE OF THE

Write-Off of Non-Collectible Checks	4074
---	------

STATE'S ATTORNEY, OFFICE OF THE

Grant Application	4075
Grant Award	4075
Grant Award Addendum	4076
Grant Award Renewals	4077
Pending Litigation	4079

STROGER HOSPITAL OF COOK COUNTY

Contract Addenda.....	4080
Contract Renewals.....	4081

TREASURER, OFFICE OF THE COUNTY

Contract Renewal	4082
------------------------	------

Miscellaneous Business

CTA - Presentation of Proposed Program and Budget for the Year 2008	4083
METRA - Presentation of Proposed Program and Budget for the Year 2008.....	4083
PACE - Presentation of Proposed Program and Budget for the Year 2008	4084
City of Northlake - No Cash Bid Request	4084
City of Chicago - No Cash Bid Request.....	4085

Bid Opening - October 25, 2007	4087
---	-------------

Contracts and Bonds - Purchasing Agent.....	4088
--	-------------

Reports of Committees

Roads & Bridges - November 6, 2007.....	4092
Zoning & Building - November 6, 2007.....	4094

07-O-74 An Ordinance Granting a Special Use located in Leyden Township as authorized by the Cook County Zoning Ordinance.....	4097
--	------

Finance - November 6, 2007.....	4100
---------------------------------	------

TABLE OF CONTENTS FOR NOVEMBER 6, 2007

Finance (Bid Awards) - November 6, 2007	4172
Construction - October 30, 2007.....	4175
Environmental Control - October 18, 2007 recessed and reconvened October 26, 2007	4176
07-R-436 Cook County Bottled Water Ban.....	4182
Information Technology & Automation - October 17, 2007	4184
Real Estate & Business & Economic Development Subcommittee - November 6, 2007	4186
Tax Delinquency Subcommittee - October 25, 2007	4188
Ordinances (See also Zoning & Building Committee Report)	
07-O-75 An Amendment to the Cook County Code, Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sec. 54-360 through Sec. 54-371 Raffle Licensure Requirement.....	4213
07-O-76 An Amendment to the Cook County Code, Chapter 6 Alcoholic Liquor, Sec. 6-1, Sec. 6-38 and Sec. 6-76 Allowing the Sale of Alcoholic Liquor at Gas Stations that Operate a Convenience Store on the Same Premises	4217
07-O-77 An Amendment to the Cook County Code, Chapter 2 Administration, Sec. 2- 214 GIS Fee and Chapter 32 Fees, Sec. 32-1	4218
07-O-78 An Amendment to the Cook County Code, Chapter 2 Administration, Sec. 2- 315 Cook County Assessor's Office database fee.....	4220
Resolutions (See also Highway Department and the Environmental Control Committee Report of October 18, 2007 recessed and reconvened October 26, 2007)	
07-R-437 General increases and salary adjustments for the Fraternal Order of Police/Social Caseworker employees with the Office of the Chief Judge	4223
07-R-438 Application for Class 6b Special Exception to Abandonment from Gullo International Development Corporation.....	4224
07-R-439 Application for Class 8 Special Exception to Abandonment from 1232 McKinley Partnership.....	4225
07-R-440 Honoring Louis L. Freeman for 15 years of service as Chief Pilot with Southwest Airlines	4227
07-R-441 Commending the Italian American Executives of Transportation (IAET) for their good works and contributions to our county and congratulating Rosemarie Andolino, "Women of the Year", and Anthony Baratta and Michele Longo, "2007 Humanitarians" on their well-deserved recognition.....	4228
07-R-442 Recognizing the "Check Now" Cancer Awareness Campaign	4229
07-R-443 Congratulating Roger Myerson on his 2007 Nobel Prize in Economic Sciences for his work in the field of mechanism design theory	4231
07-R-444 Expressing solidarity with all those in the movement to bring justice to the children in Jena, Louisiana.....	4232

TABLE OF CONTENTS FOR NOVEMBER 6, 2007

07-R-445	Opposing the Indiana Department of Environmental Management's issuing of a permit to relax or omit limits on pollutants dumped into a Lake Michigan Tributary by U.S. Steel.....	4233
Adjournment		4235

JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, November 6, 2007

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 07-R-11.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Absent: Commissioner Steele - 1.

INVOCATION

William Samuel Winston, Pastor of Living Word Christian Center gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(October 1, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, October 10, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290343). **The motion carried unanimously.**

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JOURNAL

(October 2, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, October 10, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290344). **The motion carried unanimously.**

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JOURNAL

(October 10, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Wednesday, October 10, 2007.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 290345). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 289816 through 290019 and 290023 through 290378 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Absent: Commissioner Steele - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Michael Cushion to the Addison Creek River Conservancy District for a term to begin immediately and expire August 2012.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290346). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Alfonzo J. Baldassano to the Addison Creek River Conservancy District for a term to begin immediately and expire August 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290347). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Denise Roche-Evans to the Cook County Emergency Telephone System Board, to fill the vacancy left by John Kozaritz, for a term to begin immediately and expire on May 1, 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290348). **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Sheila Schultz to the Cook County Commission on Human Rights for a term to begin immediately and expire on July 1, 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Arnold Kincaid to the Northwest Mosquito Abatement District for a term to begin immediately and expire on June 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Daniel R. Ansani to the Northwest Mosquito Abatement District for a term to begin immediately and expire on June 2009.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Rachel Niewoehner to the Cook County Commission on Human Rights for a term to begin immediately and expire on July 1, 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby reappoint Ronald R. Liotti to the Plum Grove Woodlands Sanitary District for a term to begin immediately and expire May 2010.

I submit this communication for your approval.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the reappointment by the President approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated October 16, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS and ROBERT B. STEELE, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, County Board of Commissioners

PROPOSED ORDINANCE

RE-ENTRY EMPLOYMENT/BID INCENTIVE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV, Division 9, Sec. 34-349 through Sec. 34-357 of the Cook County Code is hereby enacted as follows:

Sec. 34-349. Established; purpose.

There is hereby established the Cook County Re-entry Employment/Bid Incentive Ordinance, with the goal of working in conjunction with the Cook County Re-entry Employment Project to help adults who are former offenders and residents of the County find employment opportunities as a strategy for increasing public safety and reducing recidivism. Whereas, the Cook County Re-entry Employment Projects focuses on helping ex-offenders gain employment with the County, the Re-entry Employment/Bid Incentive Ordinance focuses on helping ex-offender gain employment in the private sector with companies wishing to do business with Cook County.

Sec. 34-350. Definitions.

For purposes of this Ordinance only, the following definitions apply:

Bid Incentive means an amount deducted, for bid evaluation purposes only, from the total bid price that is attributable to the labor costs, in order to calculate the bid price to be used to evaluate the bid on a competitively bid construction project.

Committee means Cook County Re-entry Employment Committee.

Contract shall mean the agreement, if any, which is approved by the Cook County Board of Commissioners between the County and a Contractor.

Contractor shall mean the individual(s) or business entity, if any, with whom or with which the County enters into a Contract.

Earned Credit means the amount of the bid incentive allocated to a contractor upon completion of a construction project in which the contractor met or exceeded his or her goals for the utilization of Former Offenders in performance of the total labor hours performed under the contract.

Earned Credit Certificate means a certificate issued by the Purchasing Agent evidencing the amount of earned credit a contractor has been awarded.

Former Offenders means adults who are former offenders and residents of the County.

Labor hours means the total hours of workers receiving an hourly wage who are directly employed at the work site. "Labor hours" shall include hours performed by workers employed by the contractor and all subcontractors working at the work site. "Labor hours" shall not include hours worked by non-working foremen, superintendents, owners and workers who are not subject to prevailing wage requirements.

Using Department shall mean the Departments or Agencies within Cook County government which will receive the Deliverables or Solutions in the Contract entered into between the County and the Contractor.

Sec. 34-351. Re-entry Employment Committee.

(a) The re-entry employment committee will work with non profits to find suitable former offenders to be candidates for to work with private companies on county contracts. The re-entry employment committee will contain of seven members consisting of:

- (1) a representative of the Cook County Bureau of Human Resources;
- (2) a representative of the Cook County Office of Capital Planning and Policy;
- (3) a representative of the President's Office of Employment and Training;
- (4) a representative of the Bureau of Finance (if the Committee is finding candidates for a collection contract, this representative shall be specifically from the Cook County Department of Revenue);
- (5) a representative recommended by the Contract Compliance Committee of the Cook County Board of Commissioners and appointed by the County Board;
- (6) a representative of a nonprofit organization whose mission is to reintegrate former Offenders into society;

- (7) a representative appointed by the President of the Cook County Board of Commissioners;

(b) The County shall work with nonprofit organizations, approved by the Board of Commissioners, whose missions are to help formerly incarcerated individuals re-enter their communities and reduce recidivism. These nonprofits will work with the President's Office of Employment and Training to create pools of individuals that can take classes, in State certified programs, to learn a trade so the Cook County Re-entry Employment Committee can recommend these individuals to companies, seeking contracts with a value of \$50,000, for these companies to hire to work on the contracted project. Contractors will not be required to use former offenders recommended by the Cook County Re-entry Employment Committee, but will receive bid incentives if they choose to do so. The trades that former offenders can learn include, but are not limited to, all construction trades, collection services and auto repair.

Sec. 34-352. Bid incentive.

(a) For any contracts advertised for bid after the effective date of this Ordinance having an estimated contract value of \$50,000 or more, and where not otherwise prohibited by federal, state or local law, the Purchasing Agent shall allocate to any qualified bidder the following bid incentive for utilization of Former Offenders in performance of the total hours performed under contract.

Total Labor Hours Performed by Former Offenders	Bid Incentive
5 to 10%	½ % of bid price
11 to 15%	1% of bid price

(b) The bid incentive shall be calculated and applied in accordance with the provisions of Section 34-353. The bid incentive is used only to calculate an amount to be used in evaluating the bid. The bid incentive does not affect the contract price.

(c) For all contracts advertised after the effective date of this Ordinance, the Purchasing Agent shall include the bid incentive provision in all such advertisements.

(d) Bidders wishing to utilize former offenders in their contract may request that the Re-entry Employment Committee provide them a list of candidates from which to choose to include as a part of their bid. If the bidder already employs former offenders or wishes to get potential candidates on their own, they may do so and include them in their bid with proof that the former offender has completed a certified training program in the trade that they will be performing. Any bids that include former offenders who were not recommended by the Re-entry Employment Committee, the bid must be reviewed and approved by the Committee to be eligible for bid incentives.

(e) All contractors using former offenders will submit a utilization plan with their bid.

Sec. 34-353. Earned credits.

Upon the completion of a contract subject to this section, a contractor may apply to the Purchasing Agent for earned credits if the contractor met or exceeded his or her Former Offender utilization goals established in the contract. If the Purchasing Agent determines that the contractor has successfully met his or her Former Offender utilization goals, the Purchasing Agent shall issue an Earned Credit Certificate that evidences the amount of earned credits allocated to the contractor. The contractor may apply the earned credits as the bid incentive for any future construction project contract bid of equal or greater dollar value.

The Earned Credit Certificate is valid for twelve 3 years from the date of issuance and shall not be applied towards any future contract bid after the expiration of that period.

Sec. 34-354. Contractor's records.

The contractor shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the Office of Purchasing, the Office of Contract Compliance, or the Using Department.

Full access to the contractor's and subcontractors' records shall be granted to the Office of Purchasing Agent, the Office of Contract Compliance, or the Using Department, or any duly authorized representative thereof. The contractor and subcontractors shall maintain all relevant records for a period of at least three (3) years after final acceptance of the work.

Sec. 34-355. Review of contract performance.

(a) The Contract Compliance Administrator shall review the contractor's efforts during the performance of the contract to achieve its employment of former offender commitments as stated in its utilization plan. If the contractor meets or exceeds its stated goals, it shall be presumed to be in compliance. Where the Contract Compliance Administrator finds that the contractor has failed to achieve its stated goals or otherwise has failed to comply with the requirements of the division, including failure to provide any documentation required by the Contract Compliance Administrator, has not satisfactorily demonstrated good faith efforts, and/or has deviated without authorization from the compliance related portions of the contract as originally approved, the Contract Compliance Administrator shall report findings to the Contract Compliance Committee.

(b) The Contract Compliance Administrator may establish such requirements for periodic contractor reporting on the fulfillment of its goals and its utilization of Protected Class Enterprises as the Contract Compliance Administrator determines appropriate and necessary for effective enforcement of this division. A contractor also shall be required to provide the Contract Compliance Administrator any additional requested compliance documentation within 14 days of such request.

(c) If the Contract Compliance Committee determines that the contractor has failed to comply with its contractual commitments or any portion of this division, the Contract Compliance Committee will notify the contractor of such noncompliance and may take any of the following actions:

- (1) Instruct the Comptroller to withhold 50 percent of the current progress payment due the prime contractor.
- (2) Withhold up to 100 percent of further progress payments until the contractor demonstrates that it is in compliance with the requirements of this division.
- (3) Debar the contractor from future bids or offers until the contractor demonstrates that it is in compliance with the requirements of this division.

Sec. 34-356. Rules.

The Purchasing Agent is authorized to adopt, promulgate and enforce reasonable rules and regulations pertaining to the administration and enforcement of this Ordinance.

Sec. 34-357. Effective date.

This Ordinance shall take effect sixty (60) days after its passage and approval.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Workforce, Job Development & Training Opportunities. (Comm. No. 290374). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

REQUEST FOR ANALYSIS OF HEALTHCARE ELIGIBILITY

WHEREAS, Cook County government has begun the process to shore up the current \$307 million shortfall as part of the FY2008 budget process; and

WHEREAS, as a result of this administration's efforts, the budget deficit has been reduced to \$239 million; and

WHEREAS, a major portion of this deficit is due to a lackluster performance in patient-fee collection by the Bureau of Health Services; and

WHEREAS, Chamberlin Edmonds & Associates, Inc. is currently contracted with the Bureau of Health Services to provide Social Security Income (SSI)/Social Security Disability Income Services (SSDI) along with Medicaid/Medicare eligibility; and

WHEREAS, Chamberlin Edmonds & Associates, Inc. has postulated that 70% of the patients on the eligibility lists at Stroger Hospital of Cook County qualify for some type of SSDI or SSI benefits with the remaining 30% classified as "self-pay"; and

WHEREAS, the Bureau of Health Services has gone on record to state that 47% of patients are considered "self-pay", which results in a 17% difference; and

WHEREAS, this sizable discrepancy complicates the crucial task of trying to assess the status of the Bureau's patient base and consequently the potential patient-fee revenue stream; and

WHEREAS, it is essential to have an accurate assessment of the patient fee outlay for the Bureau of Health Services to provide a credible revenue estimate for the upcoming budget; and

WHEREAS, this estimate may mean the difference between cutting further healthcare services or not.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request an analysis to be conducted by Chamberlin Edmonds & Associates, Inc. of all applications processed from their eligibility lists to determine the number of patients who are processed that qualify for SSDI, SSI, Medicaid or Medicare as well as those with private insurance; and

BE IT FURTHER RESOLVED, that this analysis be accomplished within 30 days upon passage of this resolution, so that this Honorable Body has a reliable patient-fee revenue estimate for the FY2008 budget.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Proposed Resolution be approved and adopted.

Following discussion, this item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

THE HOMEOWNER AND BANK PROTECTION ACT

WHEREAS, the onrushing financial crisis involving home mortgages, debt instruments of all types, and the banking system of the United States threatens to set off an economic collapse worse than the Great Depression of the 1930s with millions of Americans faced with foreclosure and loss of their homes over the coming months; and

WHEREAS, this financial crisis threatens the integrity of both Federal and State chartered banks, as typified by the run on deposits of Countrywide Financial Corporation in California on August 16, which could wipe out the life savings of too many American people and drastically undermine the economic stability of our states and cities; and

WHEREAS, under similar circumstances in the 1930s, President Franklin D. Roosevelt successfully intervened to protect banks and homeowners, addressing Congress with a "declaration of national policy" on April 13, 1933, which stated "that the broad interests of the Nation require that special safeguards should be thrown around home ownership as a guarantee of social and economic stability, and that to protect homeowners from inequitable enforced liquidation in a time of general distress is a proper concern of the Government."

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners call upon Congress to take emergency action to protect homeowners and banks by enacting a Homeowners and Banks Protection Act specifically to:

1. Establish a Federal agency to place Federal and State chartered banks under protection, freezing all existing home mortgages for a period of time, adjusting mortgage values to fair prices, restructuring existing mortgages at appropriate interest rates and writing off speculative debt obligations of mortgage-backed securities, financial derivatives and other forms of financial pyramid schemes that have brought the banking system to the point of bankruptcy; and

2. Declare a moratorium on all home foreclosures for the duration of the transitional period, allowing families to retain their homes. Monthly payments, the equivalent of "rental payments", shall be made to designated banks, which can use the funds as collateral for normal lending practices, thus recapitalizing the banking system. These affordable monthly payments will be factored into new mortgages, reflecting the orderly deflating of the housing bubble, the establishment of appropriate property valuations and reduced fixed mortgage interest rates. No homeowner shall be evicted from his or her property, and the Federal and State chartered banks shall be protected so that they can resume their traditional functions, serving local communities and facilitating credit for investment in productive entities; and
3. Authorize the state government to assume the administrative responsibilities for implementing the program, including the "rental" assessments to designated banks, with the Federal government providing the necessary credits and guarantees to assure the successful transition.

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be delivered to the President of the United States Senate, the Speaker of the United States House of Representatives, and to each member of the Illinois congressional delegation and that this text be spread upon the official proceedings of this Honorable Body.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290375). **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

DEBORAH SIMS, County Commissioner

PROPOSED RESOLUTION

ACCURATE POSITION TITLES AND SALARY GRADES REPORT

WHEREAS, Cook County government is in a challenging budget year and is working on passing a balanced fiscal year 2008 budget by finding an appropriate balance between cutting expenses and generating additional revenues; and

WHEREAS, Cook County government is making concentrated efforts to cut expenses by streamlining operations through the elimination of duplicity in various government departments through consolidation, increasing revenue collection efforts and improving efficiencies; and

WHEREAS, it is nearly impossible for the Board of Commissioners to make thoughtful decisions as to whether various positions are necessary to the operation and core missions of County departments, when many budget titles and salary grades contained in the County budget do not accurately describe the work being performed by people in those budgeted positions; and

WHEREAS, arbitrarily cutting positions is neither conducive to providing core services for which this government is responsible and upon which our citizens rely, nor to streamlining operations to run effectively and efficiently; and

WHEREAS, there is a long history of not updating position titles in the County budget as those positions and the duties of people in those budgeted positions have evolved over the years; and

WHEREAS, it is the desire of this Honorable Body to receive the most accurate information available to make the necessary changes and decisions to ensure this government will be financially viable and responsible to the taxpayers it represents and efficiently provide the services for which it is mandated; and

WHEREAS, having the necessary information to make informed decisions on where to make cuts if necessary, is essential to running an effective organization.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the Bureau of Human Resources provide the County Board, no later than September 1, 2008, with a list of all positions in the County, by department, which show position titles and salary grades that accurately reflect the work being performed by people in those positions; and

BE IT FURTHER RESOLVED, that the Cook County Department of Budget and Management Services shall incorporate this list of updated budget titles and salary grades into the Cook County Board President's fiscal year 2009 budget recommendation.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 290377). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 29, 2007 from

ROBERT B. STEELE, County Commissioner

I hereby request to transfer \$5,000.00 from (018-110 Account) Salaries and Wages of Regular Employees to (018-350 Account) Office Supplies. The purpose of this transfer is to provide updated technology in my office.

Commissioner Sims, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 30, 2007 from

ROBERTO MALDONADO, County Commissioner

I hereby request to transfer \$1,900.00 from (018-289 Account) Technical Services Not Otherwise Classified to (018-350 Account) Office Supplies. This transfer is needed in order to cover expenses in the office supply account of the 8th District through the end of Fiscal Year 2007.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 30, 2007 from

ROBERTO MALDONADO, County Commissioner

I hereby request to transfer \$2,200.00 from (018-289 Account) Technical Services Not Otherwise Classified to (018-110 Account) Salaries and Wages of Regular Employees. This transfer is needed in order to cover five (5) remaining furlough days that were not taken by my staff or me. These days are part of the budget for Fiscal Year 2007 for the 8th District.

Commissioner Suffredin, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

PURCHASE ORDER ADDENDUM CONTRACT

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to ~~increase by \$18,176.00 9,088.00 and extend for four (4) months, Purchase Order Number 156814~~ enter into a contract with Anthony W. Lisanti, Chicago, Illinois, for verbatim court reporting services.

Purchase Order No. 156814 issued amount 12/01/06:	\$24,992.00
Increase requested:	<u>18,176.00</u> <u>9,088.00</u>
Adjusted amount:	<u>\$43,168.00</u> <u>34,080.00</u>

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which the bids are scheduled to be opened on November 29, 2007.

Estimated Fiscal Impact: ~~-\$18,176.00~~ ~~9,088.00~~ \$27,264.00. ~~Purchase Order extension: November 1, 2007 through February 29, 2008~~ Contract period: December 1, 2007 through November 30, 2008. (018-268 Account).

Approval of this item would commit Fiscal Year ~~2007~~ 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order.

Following discussion, Commissioner Silvestri, seconded by Commissioner Sims, moved to amend the purchase order addendum by changing to a twelve (12) month contract at the same terms. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by \$69,885.00 and extend for ~~three (3)~~ twelve (12) months, Contract No. 07-41-305 with Metro Reporting Services, Ltd., Wheaton, Illinois, to provide transcribing services.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on November 29, 2007. Approximately \$35,885.30 remains on this contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: ~~None~~ \$69,885.00. Contract extension: December 1, 2007 through ~~February 29, 2008~~ November 30, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract.

Following discussion, Commissioner Silvestri, seconded by Commissioner Peraica, moved to amend the contract addendum by extending the contract period from three (3) months to twelve (12) months and increase the estimated fiscal impact to \$69,885.00. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by ~~\$22,140.00~~ \$9,840.00 and extend for three (3) months, Contract No. 07-41-261 with Fletcher Chicago, Inc., Chicago, Illinois, to provide video equipment services essential to the cable telecast of regular meetings of the Cook County Board of Commissioners.

Board approved amount 01-23-07:	\$44,280.00
Increase requested:	<u>22,140.00</u> <u>9,840.00</u>
Adjusted amount:	<u>\$66,420.00</u> <u>\$54,120.00</u>

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on November 29, 2007. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: ~~\$22,140.00~~ \$9,840.00. Contract extension: December 1, 2007 through February 29, 2008. (018-224 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM PURCHASE ORDER ADDENDUM

Transmitting a Communication from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to increase by ~~\$17,451.00~~ \$5,816.80 and extend from October 17, 2007 through February 29, 2008, ~~Contract No. 06-42-318~~ Purchase Order No. 186815 with Cavalcade Communications Group, Inc., Chicago, Illinois, to provide duplication and distribution of videotapes of County Board meetings.

Board approved amount 12-21-05:	\$43,434.97
<u>Purchase Order No. 156815 issued amount 4-18-07:</u>	<u>\$24,722.25</u>
Increase requested:	<u>17,451.00</u> <u>5,816.80</u>
Adjusted amount:	<u>\$60,885.97</u> <u>\$30,539.05</u>

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bid opening tentative schedule is for November 20, 2007. The expiration date of the current contract is October 16, 2007.

Estimated Fiscal Impact: ~~\$17,451.00~~ \$5,816.80. Contract extension: October 17, 2007 through February 29, 2008. (018-224 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Secretary to the Board of Commissioners be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$6,400.00 and extend for two (2) months, Contract No. 06-53-455 Rebid with Valerie Walls Professional Janitorial Services, Chicago, Illinois, to provide janitorial services for the Adult Probation Department, Circuit Court of Cook County at the department's three (3) leased offices in Chicago: 1644 West Walnut Street, 4734 West Chicago Avenue and 533 East 103rd Street.

Board approved amount 11-14-06:	\$38,400.00
Increase requested:	<u>6,400.00</u>
Adjusted amount:	\$44,800.00

Reason: ~~These services are currently in the bidding process. However, vendor proposals received to date have been determined to be non-responsive by the County's MBE/WBE requirements, and the contract must be rebid. The increase and renewal will provide funding and time to complete the process.~~ This request is necessary to allow for sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on November 11, 2007. The expiration date of the current contract is December 5, 2007.

Estimated Fiscal Impact: \$6,400.00. Contract extension: December 6, 2007 through February 5, 2008. (280-449 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$293,000.00 and extend for six (6) months the contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court program.

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE AMOUNT</u>	<u>ADJUSTED AMOUNT</u>
South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois Contract No. 06-42-178	\$100,000.00	\$50,000.00 *7,500.00	\$157,500.00
Loretto Hospital Chicago, Illinois Contract No. 06-42-181	\$150,000.00	\$100,000.00	\$250,000.00
McDermott Center Chicago, Illinois Contract No. 06-42-182	\$150,000.00	\$77,500.00	\$227,500.00
Gateway Foundation Chicago, Illinois Contract No. 06-42-183	\$150,000.00	\$58,000.00	\$208,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The majority of the proposed vendors have been providing contract services to the program since 1999, based upon a Request for Proposal (RFP) at that time. All vendors were initially selected for their experience in drug intervention services and for the locations of the service sites. A new RFP is now under development for services beginning July 1, 2008.

Estimated Fiscal Impact: \$293,000.00 [\$285,500.00 – (532-272 Account); and *\$7,500.00 – (541-260 Account)]. Contract period: January 1, 2008 through June 30, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

TRANSFER OF FUNDS

Transmitting a Communication, dated November 2, 2007 from

SANDRA ANKEBRANT, Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

respectfully request the approval of the following transfer of funds:

Transfer from:

<u>Dept</u>	<u>Acct</u>	<u>Description</u>	<u>Amount</u>
893	260	Professional and Managerial Services	\$100,000.00
893	365	Clinical Laboratory Supplies	\$213,624.00
Total:			\$313,624.00

Transfer to:

<u>Dept</u>	<u>Acct</u>	<u>Description</u>	<u>Amount</u>
893	275	Registry Services	\$313,624.00

Reason: Transfer needed to cover cost of registry services needed at the clinics for direct patient care support services.

Total amount being transferred: \$313,624.00.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas, Texas, for enhancements to the Recorder of Deeds indexing module of the 20/20 Perfect Vision System and two (2) years of maintenance and technical support for the Assessor's Scanning and Document Imaging System. These enhancements will give the Recorder of Deeds the ability to capture the additional data from the IL PTAX-203 Transfer Declaration Form. This data is currently being captured by the Assessor's Office and is needed to support the Illinois Department of Revenue's Sales Ration Study and the Assessor's Office Assessment Cycle. The enhancements to the Recorder's 20/20 System will eliminate the duplicative data entry efforts being made by the Recorder of Deeds and the Assessor's Office, and give the Recorder of Deeds the ability to capture all of the data needed by the agencies.

Reason: ACS Government Records Management (ACS) is the original vendor for the Recorder of Deeds 20/20 Perfect Vision System and the Assessor's Scanning and Document Imaging System. The Recorder of Deeds and the Assessor's Office Imaging Systems contain ACS proprietary software or software customized exclusively by ACS to meet business needs. To have another vendor undertake these enhancements and have them enter our environments to learn our systems and business processes would be very costly and timely. ACS fully understands the Recorder of Deeds and Assessor's Office Imaging Systems and the related business functions that will be implemented, making this the best way to achieve our goals in a cost efficient manner.

Estimated Fiscal Impact: \$61,500.00. Contract period: December 1, 2007 through November 30, 2009. (040-441 Account). Requisition No. 70400037.

Approval of this item would commit Fiscal Year 2007 and 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred, as amended to the Committee on Finance. (Comm. No. 290358). **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-93 with Costar Realty Information, Inc., Baltimore, Maryland, to provide detailed information on commercial properties including sales information, transactional information, property lease information, property characteristics, analytics and historical information, tenant tracking and listings of properties currently "For Sale".

Reason: The extensive reports and research provided by Costar Realty Information, Inc. relating to sales information and transactions of commercial and industrial real estate are proprietary and available only through Costar Realty Information, Inc. The Assessor's Office cannot have this subscription lapse due to the importance of the information needed for the high capacity of users in the office.

Estimated Fiscal Impact: \$84,192.00. Contract period: January 1, 2008 through December 31, 2008. (040-353 Account). Requisition No. 80400004.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

THE VALUATION ESTIMATES FOR COOK COUNTY TAX EXEMPT HOSPITALS REPORT

Transmitting a Communication, dated November 5, 2007 from

JAMES M. HOULIHAN, Cook County Assessor

I would appreciate the addition of the report concerning the valuation estimates for Cook County tax exempt hospitals to the November 6, 2007 County Board New Items Agenda for purposes of being received and filed.

This report is in response to a request made by the Board of Commissioners of the Assessor's Office. Your consideration of this addition to the agenda is very much appreciated.

The issue of the tax exempt status for hospitals has been a subject of considerable debate at the national, state, and local levels. In 2006, Commissioner Maldonado and other members of the Cook County Board requested that my office undertake the task of estimating the aggregate assessed value and the resultant potential tax liability of the Cook County hospitals that are currently exempt from taxation.

This report which I am transmitting to you today is the first step to give an aggregate value of Cook County's exempt hospitals and to share publicly the methodology, practice, and procedures used to determine the potential value of these institutions. This report does not attempt to answer the question of whether the hospitals should be taxable or not, but instead provides an estimate of what their value would be were they deemed to be taxable.

After more than 13,000 hours of field work documenting millions of square feet of hospital space, this report provides an initial estimate of the exempt hospitals' aggregate sum of property value for tax purposes.

However, I want to be clear in stating that this is an initial aggregate estimate; hospitals are highly unique properties and must undergo thorough individual analysis with direct input from the property owners in order to establish accurate values for each individual hospital. Also, like other Cook County properties, each hospital is afforded the opportunity to utilize the appeal process to refine further their specific assessment.

This has been an extremely polarizing issue. The debate concerning the definition and amount of charity care has resulted in a discussion of specifics that has at times lost sight of the real issue at hand: what is the most effective, constitutional and appropriate method to incentivize a public-private partnership that creates a real and seamless delivery of health care services in Cook County to those most in need.

I hope that this report will provide an initial framework for all parties to come together to resolve this issue and ensure the best possible health care for the taxpayers of Cook County.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Maldonado, seconded by Commissioner Murphy, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for rehabilitation at the Crabtree Nature Center, 3 Stover Road, Barrington, Illinois in Barrington Township, County Board District #14.

Permit #:	062444
Requested Waived Fee Amount (100%):	\$2,155.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,155.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of multi-use trail bridges at the Salt Creek Division, 4800 South Harlem Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	070189
Requested Waived Fee Amount (100%):	\$4,905.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,905.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for interior/exterior remodel of kitchen and dining hall at Camp Reinberg, 1680 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:	070811
Requested Waived Fee Amount (100%):	\$1,096.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,096.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the Salt Creek Stream Bank Restoration at Possum Hollow, 400 West 31st Street, LaGrange Park, Illinois in Proviso Township, County Board District #16.

Permit #:	070902
Requested Waived Fee Amount (100%):	\$2,566.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,566.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the North Branch of the Chicago River Stream Bank Restoration at Linne Woods, 6320 Dempster Street, Morton Grove, Illinois in Niles Township, County Board District #13.

Permit #:	070904
Requested Waived Fee Amount (100%):	\$2,022.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,022.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the North Branch of the Chicago River Stream Bank Restoration at Miami Woods, 8201 North Caldwell Avenue, Niles, Illinois in Niles Township, County Board District #13.

Permit #:	070906
Requested Waived Fee Amount (100%):	\$1,541.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,541.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for comfort stations at Caldwell Woods, 6100 West Devon Avenue, Chicago, Illinois in Niles Township, County Board District #9.

Permit #:	071254
Requested Waived Fee Amount (100%):	\$2,674.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,674.13.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for comfort stations at Bunker Hill, 6633 Milwaukee Avenue, Niles, Illinois in Niles Township, County Board District #13.

Permit #:	071256
Requested Waived Fee Amount (100%):	\$5,700.38

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,700.38.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of Cermak Pool and Deck at 7600 West Ogden Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	071437
Requested Waived Fee Amount (100%):	\$5,560.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,560.75.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of Cermak Pool Bathhouse and Pumphouse at 7600 West Ogden Avenue, Lyons, Illinois in Lyons Township, County Board District #16.

Permit #:	071646
Requested Waived Fee Amount (100%):	\$3,075.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,075.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden Driveway for a temporary tent for the Harvest Ball at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

Permit #:	071713
Requested Waived Fee Amount (100%):	\$1,081.13

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,081.13.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of management office/garage at Northwest Resource, 640 Cosman Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	070164
Requested Waived Fee Amount (100%):	\$3,733.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,733.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the Tinley Creek Stream Bank Restoration at St. Mihiel Woods East, 16900 South Central Avenue, Tinley Park, Illinois in Bremen Township, County Board District #6.

Permit #:	070901
Requested Waived Fee Amount (100%):	\$1,481.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,481.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for comfort stations at Tampier Lake, 11601 West 131st Street, Palos Park, Illinois in Palos Township, County Board District #17.

Permit #:	071140
Requested Waived Fee Amount (100%):	\$1,423.63

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,423.63.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated October 12, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Christ Healing Evangelical Church (USA), Inc. for construction of a new church building at 15821 Greenwood Road, South Holland, Illinois in Thornton Township, County Board District #6.

Permit #:	070011
Total Fee Amount:	\$6,404.40
Requested Waived Fee Amount (90%):	\$5,763.96
Amount Due (10%):	\$640.44

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,763.96.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 19, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

This project provides for the HVAC upgrade to Oak Forest Hospital and Provident Hospital Pharmacies to meet the USP 797 guidelines for clean rooms. The upgrade of this HVAC system will provide for sterile environments and prevent air-borne contamination between spaces.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE ORDERS

Transmitting a Communication, dated October 18, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 in the amount of \$6,138.00 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois, Contractor for the Cook County Department of Corrections Division XI-Security Renovation Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for an upgrade to the DVR's in order to acquire state-of-the-art technology. This change order also provides for three (3) additional CCTV cameras in Pods C and D, addition of 11 gauge steel plates, demarcation point for connection to outside network connection, furnish and install UPS and install new conduit raceways from the lobby area to the lobby desk. No additional contract time is required.

Contract No. 05-53-334 Rebid

Original Contract Sum:	\$4,792,400.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this Modification:	<u>6,138.00</u>
Adjusted Contract Sum:	\$4,798,538.00

Estimated Fiscal Impact: \$6,138.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 18, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 in the amount of \$59,566.49 to the contract with G. E. Riddiford Company, Arlington Heights, Illinois, Contractor for the Hawthorne Warehouse Phase I-Roof Replacement Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is in three parts. The first is the discovery of a structurally unsound deck below the roof and its replacement. Secondly, there are several raised areas on Roof Area 5 that have severe deterioration of its deck and sheet metal covering is required for its protection. Lastly, this project was 90% complete when the project was suspended to allow for the completion of the masonry work on the Countywide Exterior Renovation project. This change provided for coordination of contract work between two different contractors. Remobilization costs and a time extension were necessary to compensate for the delay in completing the project. This is the final change order to close out the project and requires a 300 day time extension.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Contract No. 06-53-287

Original Contract Sum:	\$2,463,000.00
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this Modification:	<u>59,566.49</u>
Adjusted Contract Sum:	\$2,522,566.49

Estimated Fiscal Impact: \$59,566.49. Bond Issue (20000 Account). Contract extension: 300 days.

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 16, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 1 in the amount of \$41,148.40 to the contract with Restore Masonry, LLC, Chicago, Illinois, Contractor for the Countywide Exterior Wall Renovation Project, Building Group 3. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to an unforeseen condition of asbestos found at the roof parapets at the Hawthorne Warehouse. This change order provides for the asbestos removal and abatement. No extension of contract time will be required.

Contract No. 05-53-668

Original Contract Sum:	\$2,270,698.85
Total Changes to-date:	0.00
Adjusted Contract to-date:	0.00
Amount of this Modification:	<u>41,148.40</u>
Adjusted Contract Sum:	\$2,311,847.25

Estimated Fiscal Impact: \$41,148.40. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

MEDICAL APPOINTMENT

Transmitting a Communication, dated October 26, 2007 from

DAVID FAGUS, Chief Operating Officer, Cermak Health Services of Cook County

The medical staff status change presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

Name

Department

Bell, Margo, M.D.

Medicine/General Medicine

From Grade K-5, Step 5 to Grade K-7, Step 3; Position ID No. 9620134

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids to provide repairs, parts and maintenance for the court seal and date time stampers used throughout the Clerk of the Circuit Court offices.

Contract period: February 15, 2008 through February 14, 2009. (335-440 Account). Requisition No. 83350002.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted "no".

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of rubber stamps and other marking equipment.

One time purchase. (335-240 Account). Requisition No. 83350001.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Engineered Security Systems, Inc., Towaco, New Jersey, to provide preventative maintenance and software licensing for the security system located and installed throughout various offices of the Clerk of the Circuit Court.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration integration with the software and cashiering systems throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole proprietary vendor for this software.

Estimated Fiscal Impact: \$123,290.00 [\$54,440.00 – (528-441 Account); and \$68,850.00 – (528-630 Account)]. Contract period: January 1, 2008 through December 31, 2008. Requisition Nos. 85281151 and 85281152.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 07-45-366 with DigitalBridge, Orem, Utah, to deliver an integrated criminal justice solution to enhance the domestic violence/orders of protection system to assist domestic violence victims in completing the necessary paperwork to file civil orders of protection and to electronically capture/disseminate the completed documents to other justice agencies; automating the handling, exchanging, transmitting and service of emergency orders of protection.

Reason: The extension will allow the Clerk of the Circuit Court's Office to use remaining funds allocated to this contract. Funds in the amount of \$408,182.00 have not been submitted from the Illinois Criminal Justice Information Authority (ICJIA). The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through November 30, 2008.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication, dated October 26, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with KTD Group, Ltd., Orland Park, Illinois, to provide Law Enforcement Consultation Services to the Cook County Sheriff's Office. This vendor will provide technical assistance to improve departmental management, officer training and investigative procedures.

Reason: A Request for Proposal (RFP) was issued and upon review of KTD Group, Ltd.'s cost proposal, experience and qualifications, it was determined that they are uniquely qualified to perform these duties.

Estimated Fiscal Impact: \$96,678.35. Contract period: November 7, 2007 through November 6, 2008. (239-260 Account). Requisition No. 72390124.

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Daley, seconded by Commissioner Silvestri moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations. (Comm. No. 290373). **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Data Defenders, LLC, Chicago, Illinois, to provide a full forensic analysis of the election system that includes taking complete before and after images for each of the four elections: February 2008 Presidential Primary; November 2008 Presidential General; February 2009 Consolidated Primary; and April 2009 Consolidated General.

Reason: A Request for Proposal (RFP) was issued and upon review of Data Defenders, LLC's cost proposal, experience and qualifications, it was determined that Data Defenders, LLC, is uniquely qualified to perform these duties.

Estimated Fiscal Impact: \$172,440.00. Contract period: February 1, 2008 through April 30, 2009. (524-260 Account). Requisition No. 85240007.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 06-45-91 with Lake County Press, Inc., Waukegan, Illinois, for the printing of ballots.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$225,819.06 remains on this contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through November 30, 2008.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 07-41-224 with Daniel M. Murphy, Long Beach, California, to provide training of equipment managers, election judges, early voting administrators and the elections warehouse.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$20,950.00 remains on this contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through November 30, 2008.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to amend and increase by \$80,500.00, Contract No. 07-41-394 with InterDyn LANAC Technology, Inc., Chicago, Illinois, for automated integrated inventory control and warehouse management system.

Board approved amount 07-10-07:	\$400,000.00
Increase requested:	<u>80,500.00</u>
Adjusted amount:	\$480,500.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: The County Clerk is completing the installation of an automated inventory control and warehouse management system designed by InterDyn LANAC Technology, Inc. The Clerk is seeking to increase LANAC's contract to perform Project Management and support services for Phases 2 and 3 of the implementation, post start-up, process review and new wireless quality control procedures. This increase is necessary to provide continuity and readiness support for the 2008 Presidential Primary Election using the new system and procedures as designed by LANAC Technology. The original contract provided an inventory control and warehouse management system. This addenda provides for project management and support services therefore the account number is being amended from 579 computer equipment to 260 professional services. This contract was a one time purchase.

Estimated Fiscal Impact: \$80,500.00. (524-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to increase by \$40,000.00, Contract No. 07-41-205 with Major Scale Technology Management, Inc. (specifically Kevin McDermott as senior consultant), Oak Park, Illinois, for support in implementing the recommendations contained in the report of the Election Review Panel and for assistance in developing additional capability within the Clerk's office to support those recommendations. Mr. McDermott will conduct additional analyses of issues raised by the report. He will assist in oversight of Sequoia Voting Systems' implementation of those recommendations that are the direct responsibility of the vendor, and will monitor the governance of tests and protocols. Additionally, he will continue to work with the Election Review Panel as it continues in its advisory role to the Clerk's office.

Board approved amount 02-06-07:	\$ 50,000.00
Purchase Order No. 156657 issued amount 04-10-07:	24,500.00
Previous increase approved 05-15-07:	75,000.00
This increase requested:	<u>40,000.00</u>
Adjusted amount:	\$189,500.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: This increase is necessary to maintain high level project management technology services for continuity during transition of personnel before, during and after the February 2008 Presidential Primary. The expiration date of the current contract is November 30, 2008.

Estimated Fiscal Impact: \$40,000.00. (524-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID ORR, Cook County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 07-41-228 with Cook County Suburban Publishers, Inc., Chicago, Illinois, to provide publication of election notices.

Reason: This extension is needed to expend the existing funds on the contract. Approximately \$205,115.87 remains on this contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. Contract extension: December 1, 2007 through November 30, 2008.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install two (2) replacement fire pumps and controllers at the Criminal Court Administration Building.

One time purchase. Bond Issue (20000 Account). Requisition No. 72000370.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 16, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$19,342.00 from the Great Lakes Hemophilia Foundation. This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$19,342.00. Funding period: June 1, 2007 through May 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to renew a grant in the amount of \$31,691.00 from Great Lakes Hemophilia Foundation, Centers for Disease Control and Prevention (CDC). This grant provides comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$31,691.00. Funding period: September 30, 2007 through September 29, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the request of the Interim Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for custom-made special medical records folders (inpatient and outpatient) for Ambulatory and Community Health Network of Cook County and Stroger Hospital of Cook County.

Contract period: February 1, 2008 through January 31, 2010. (897-350 Account). Requisition No. 88970030.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated October 24, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Tatum, LLC, Chicago, Illinois, to provide temporary staffing and consulting services for the Chief Financial Officer positions at both Oak Forest Hospital of Cook County and Provident Hospital of Cook County. These services are requested because the incumbent employees for both positions elected to take advantage of the Alternative Retirement Plan.

Reason: While in the process of advertising for the hiring of replacement personnel, during the interim, this 90-day agreement is necessary to allow the two (2) hospitals to stabilize their financial operations. The Tatum, LLC proposal includes one (1) month pre-payment of professional fees, a security deposit, travel and out-of-pocket expenses that will not exceed the limit of \$300,000.00.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Estimated Fiscal Impact: \$300,000.00 [\$150,000.00 - (891-260 Account); and \$150,000.00 - (898-260 Account)]. Contract period: 90 days. Requisition Nos. 78910286 and 78980530.

Approval of this item would commit Fiscal Year 2007 funds.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication, dated October 24, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into contracts with the following individuals to replace former employees of the Bureau of Health Services who elected to take advantage of the Alternative Retirement Plan:

<u>REQ. NO.</u>	<u>VENDOR</u>	<u>CONTRACT PERIOD</u>	<u>AMOUNT</u>	<u>ACCOUNT</u>
<u>Provident Hospital of Cook County</u>				
78910284	Carlos Arauco, M.D. Chicago, Illinois Obstetrics and Gynecology	11/06/07 through 02/05/08	\$20,496.00	891-272
78910285	Catherine Wilbert, M.D. Chicago, Illinois Obstetrics and Gynecology	11/06/07 through 02/05/08	\$20,496.00	891-272
<u>Stroger Hospital of Cook County</u>				
78970642	Ramin Sam, M.D. Schaumburg, Illinois Renal Dialysis Services	10/23/07 through 02/05/08	\$55,648.80	897-272
78970643	Parto Rezai, M.D. Glenview, Illinois Obstetrics and Gynecology Endocrinology	11/06/07 through 02/05/08	\$93,069.36	897-272
<u>Oak Forest Hospital of Cook County</u>				
78980527	Tracy Northam Frankfort, Illinois Occupational Therapy	11/06/07 through 02/05/08	\$ 3,276.00	898-260

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: While procedures have been immediately implemented to post and hire replacement personnel, the loss of approximately 190 employees will not be quickly or easily remedied. This request is necessary to allow Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County to provide uninterrupted and safe patient care in specialty services during the interim.

Estimated Fiscal Impact: \$192,986.16 [\$40,992.00 - (891-272 Account); \$148,718.16 - (897-272 Account); and \$3,276.00 - (898-260 Account)].

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Butler, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Goslin, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated September 21, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$1,181,812.00 and extend for three (3) months the following contracts for commercial nursing registry services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, the Department of Public Health, the Juvenile Temporary Detention Center, Oak Forest Hospital of Cook County, Provident Hospital of Cook County, the Ruth M. Rothstein CORE Center and Stroger Hospital of Cook County with the following vendors:

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein CORE Center (894)</u>	<u>Juvenile Temporary Detention Center (440/768)</u>
Med-Call Health Care, Inc. Chicago, Illinois Contract No. 07-41-13	-0-	\$ 500,000.00	-0-	-0-	\$200,000.00 <u>\$ 50,000.00</u>	-0-	-0-	-0-
Emergency Nursing Staff Agency Chicago, Illinois Contract No. 07-41-227		\$ 100,000.00						
Professional Nursing, Inc. Chicago, Illinois Contract No. 07-41-09	\$ 600,000.00	-0-	-0-	\$ 200,000.00 <u>\$ 43,406.00</u>	-0-	-0-	-0-	-0-

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein CORE Center (894)</u>	<u>Juvenile Temporary Detention Center (440/768)</u>
Gareda Diversified Business Services, Inc. Calumet City, Illinois Contract No. 07-41-14	\$1,700,000.00	\$2,800,000.00 <u>\$ 850,000.00</u>	\$2,000,000.00	\$ 500,000.00	\$400,000.00 <u>\$ 50,000.00</u>	\$ 50,000.00	-0-	-0-
LMR Nursing Services, Inc. Naperville, Illinois Contract No. 07-41-08	\$1,300,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Nursefinders, Inc. Chicago, Illinois Contract No. 07-41-19	-0-	-0-	\$200,000.00	-0-	\$120,000.00 <u>\$ 30,000.00</u>	-0-	-0-	\$125,000.00 <u>\$ 30,000.00</u>
Intelistaf Healthcare, Inc. Chicago, Illinois Contract No. 07-41-15	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-	-0-
Resolve Staffing Chicago, Illinois Contract No. 07-41-11	-0-	-0-	\$ 500,000.00	-0-	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois Contract No. 07-41-07	\$ 200,000.00	\$ 100,000.00	-0-	-0-	-0-	-0-	-0-	-0-
Pro-Med Staffing, Inc. Orland Park, Illinois Contract No. 07-41-12	-0-	-0-	\$ 500,000.00	-0-	-0-	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois Contract No. 07-41-114	-0-	-0-	-0-	\$ 450,000.00 <u>\$ 113,406.00</u>	-0-	\$ 50,000.00	-0-	-0-
Preferred Nurses, Inc. d/b/a Health Facility Staffing St. Louis, Missouri Contract No. 07-41-06	-0-	-0-	\$ 400,000.00	-0-	-0-	-0-	-0-	-0-
Maxim Healthcare Services, Inc. Oak Park, Illinois Contract No. 07-41-10	\$ 200,000.00	-0-	-0-	\$ 435,000.00	-0-	-0-	-0-	\$ 60,000.00 <u>\$ 15,000.00</u>
Spectrum Health Services, Inc. Chicago, Illinois Contract No. 07-41-05	-0-	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-
Medix Staffing Solutions, Inc. Lombard, Illinois Contract No. 07-41-04	-0-	-0-	\$ 200,000.00	-0-	-0-	-0-	-0-	-0-
Direct Medstaff Nursing, Inc. Chicago, Illinois Contract No. 07-41-03	\$ 150,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Department of Public Health (895)</u>	<u>Ruth M. Rothstein CORE Center (894)</u>	<u>Juvenile Temporary Detention Center (440/768)</u>
Integrity Nursing Network, Inc. Chicago, Illinois Contract No. 07-41-01	\$ 150,000.00	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Total: \$14,590,000.00 <u>\$15,771,812.00</u>	<u>\$4,300,000.00</u>	<u>\$3,500,000.00</u> <u>\$4,350,000.00</u>	<u>\$4,000,000.00</u>	<u>\$1,785,000.00</u> <u>\$1,941,812.00</u>	<u>\$720,000.00</u> <u>\$850,000.00</u>	<u>\$100,000.00</u>	<u>-0-</u>	<u>\$185,000.00</u> <u>\$230,000.00</u>

Reason: The increase and extension of contracts will allow Ambulatory and Community Health Network of Cook County to provide professional nursing services to replace former employees, who elected to take advantage of the Alternative Retirement Plan, and is necessary to continue to provide professional nursing services to the Bureau of Health Services during the award, execution and implementation of a Request for Proposal (RFP). The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$1,181,812.00 [\$130,000.00 - (240-275 Account); \$45,000.00 - (440-275 Account); \$850,000.00 - (891-275 Account); and \$156,812.00 - (893-275 Account)]. Contract extension: December 1, 2007 through February 29, 2008.

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 05-72-372 with Alliance Health Services, Inc., Chicago, Illinois, for the leasing of air-fluidized and low-air-loss beds for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated Bureau-wide contract. Approximately \$427,675.00 remains for this contract. The expiration date of the current contract was October 31, 2007.

Estimated Fiscal Impact: None. Contract extension: November 1, 2007 through January 31, 2008.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 12, 2007 from

THOMAS J. GLASER, Chief Operating Officer, Bureau of Health Services

requesting approval of payment in the amount of \$25,745.00 to Ovid Technologies, Inc., Baltimore, Maryland, for subscription services to provide online access to various electronic databases, journals, clinical reference tools and books for healthcare providers for Stroger Hospital of Cook County, Department of Hospital Information Systems. This license was covered under the prior Cerner contract. The contract period was from September 1, 2006 to September 1, 2007. Ovid Technologies, Inc. is the proprietor and sole provider of the software interface and search engine which provides these online subscription services.

Estimated Fiscal Impact: \$25,745.00. (897-441 Account).

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the payment to Ovid Technologies, Inc. be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

CONTRACT RENEWAL

Transmitting a Communication, dated October 16, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Contract Renewal
Striping Intersections and Crosswalks - 2007
Countywide
Section: 07-8STIC-28-GM

respectfully recommend that your Honorable Body renew the contract for one (1) year for the striping of intersections and crosswalks - 2007 known as 07-8STIC-28-GM between A.C. Pavement Striping Company, Elgin, Illinois and the County of Cook.

This maintenance contract consists of removing existing and installing new crosswalks, stop lines, words and symbols, and other incidental traffic control markings on various roads in Cook County.

The contract was competitively bid on December 20, 2006. Award of the contract was approved by the Board on March 1, 2007 in the amount of \$798,000.00. The contract included a provision that allowed the County to renew the contract for an additional year at the same unit prices if we were satisfied with the contractor's performance and quality of work. A letter of mutual concurrence between the Highway Department and A.C. Pavement Striping Company for the contract renewal has been submitted and made a part thereof.

Therefore, this renewal recommendation is made pursuant to the provisions in the Duration of Contract section of the current contract which expires on December 31, 2007. If you concur in this recommendation, the contract extension into 2008 will be identified and funded as 08-8STIC-29-GM.

Estimated Fiscal Impact: \$798,000.00. Contract period: January 1, 2008 through December 31, 2008. Motor Fuel Tax Fund (600-600 Account).

Commissioner Moreno, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and unincorporated Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street	Adjustment of quantities and new items	\$69,230.97 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings due to much less patching, curb and gutter removal/replacement, sidewalk and earth excavation.

New items for polymer level binder, 60 inches diameter manhole and thermoplastic pavement marking removal were required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290362). **The motion carried unanimously.**

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Transmitting a Communication, dated October 4, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	97-B5013-02-PV 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420(001) State Job No. C-91-366-97 Illinois Department of Transportation Contract No. 10213	Adjustment of quantities	\$99,940.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional removal and disposal of unsuitable organic material in the proposed embankment areas.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290363). **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Park and unincorporated Cook County in County Board District #17.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-W3013-02-RS 86th Avenue, 131st Street to Calumet Sag Road	Adjustment of quantities	\$63,258.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with increases required in tree removal, pipe culverts, flared end sections and ditch grading/shaping.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290364). **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Country Club Hills, Markham and Oak Forest and in the Village of Hazel Crest in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive	Adjustment of quantities	\$100,808.95 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with repair of existing roadway requiring more patches of type II and IV sizes than type I size, more P.C. concrete pavement (10 inches), bituminous concrete surface course, superpave, mix "D", IL-12.5 or 9.5, N70 (1 3/4 inches) and crack filling, deletion of polyurea pavement marking items with regular pavement marking by others.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290365). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 12, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Dolton in County Board Districts #5 and 6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street	Adjustment of quantities and new items	\$48,081.81 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in sanitary sewer service connection items.

New items were added for coring sanitary manhole to adjust grade difference, installing 4 inch water main as requested by the Village of Dolton, connecting landfill forcemain to manhole #23 (Sta. 82+85.65) and traffic control deficiency deduction.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290366). **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Niles and Skokie in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	02-A8626-02-FP Howard Street, New Gross Point Road/ Tierney Drive to Edens Expressway West Frontage Road	Adjustment of quantities and new items	\$5,998.30 (Deduction)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed including over estimation of earth excavation.

Due to conflict between the original main drain design and the Village of Skokie's 12 inches water main, new drainage items were introduced and less type 2 storm sewers of 24 inches and 54 inches sizes were used. New items for C-4 concrete removal, concrete driveway removal and concrete pavement removal were required for the completion of the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290367). **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Northbrook and Northfield and unincorporated Cook County in County Board District #14.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	97-W3444-01-FP Group 5-2006: Sunset Ridge Road, Willow Road to Skokie Road; and Sunset Ridge Road over the Chicago River	Adjustment of quantities	\$20,000.63 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less sodding and topsoil being required.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290368). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication, dated October 3, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Heights and the Villages of Alsip, Chicago Ridge and Worth in County Board Districts #6 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway	Adjustment of quantities and new items	\$88,327.74 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for CSX railroad crossing resurfacing at Ridgeland Avenue, pavement patchwork and sanitary manhole reconstruction, removing and replacing disturbed asphalt, use of polymer modified Portland cement mortar and other work required but not provided in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290369). **The motion carried unanimously.**

REPORTS

Transmitting a Communication, dated August 31, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending August 31, 2007.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290370). **The motion carried unanimously.**

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Transmitting a Communication, dated September 30, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2007.

Commissioner Moreno, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 290371). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 16, 2007 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Agreement for Negotiation Services and Related Consulting Services for 2007-2008
Mary Mathewson, P.C., Flossmoor, Illinois
Various real estate parcels in Cook County
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-421
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Agreement with Mary Mathewson, P.C., Attorneys and Counselors of Law, submitted, for Negotiation Services and Related Consulting Services for the acquisition of real estate to include negotiations, pre-trial conferences, court appearances, County meetings and other tasks more fully described in the Agreement; that the County has agreed to compensate Mary Mathewson, P.C. for services to be performed in 2007-2008 and the aggregate payments made to the Consultant shall not exceed \$70,000.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the Consultant and authorize said Consultant to proceed at the Department's discretion.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 16, 2007 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Agreement between the County of Cook and Patrick Engineering, Inc., Chicago, Illinois
Phase 1 Engineering Services
Narragansett Avenue,
87th Street to 79th Street
in the City of Burbank in County Board District #11
Section: 07-W3719-03-ES
Centerline Mileage: 1.03 miles
Fiscal Impact: \$434,605.48 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-422
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Phase I Engineering Services Agreement with Patrick Engineering, Inc., submitted, to develop preliminary engineering and environmental studies in accordance with federal processing requirements and procedures and includes data collection and coordination, surveys, environmental survey assessment and evaluation, watershed evaluation, drainage investigation and hydraulic analysis, alternate geometric studies, crash analysis, traffic maintenance analysis, geotechnical investigations and pavement evaluation, project development reports, meetings and agency coordination, public involvement and other tasks specified in the Agreement as part of an improvement project for Narragansett Avenue from 87th Street to 79th Street (Section: 07-W3719-03-ES); and, that the County has agreed to compensate Patrick Engineering, Inc. the sum of \$434,605.48; and, that the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed with its work at the Department's discretion.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 25, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation between the County of Cook and the State of Illinois
183rd Street,

U.S. Route 45 (LaGrange Road) to 80th Avenue

in the Village of Tinley Park in County Board District #17

Section: 05-B6422-03-FP

Centerline Mileage: 2.13 miles

Fiscal Impact: \$11,708,000.00 (\$2,953,000.00 to be reimbursed by the Federal Highway Administration and \$5,534,006.00 to be reimbursed from the State of Illinois) from the Motor Fuel Tax Fund (600-600 Account)

**07-R-423
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of a Local Agency Agreement for Federal Participation, M-8003(167) with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 183rd Street between U.S. Route 45 (LaGrange Road) and 80th Avenue, to be identified as Cook County Section: 05-B6422-03-FP (estimated construction cost \$11,708,000.00, including construction engineering); that the Federal Highway Administration (FHWA) will reimburse Cook County up to a maximum \$2,953,000.00, the State of Illinois will reimburse Cook County up to a maximum \$5,534,006.00 and the County of Cook shall be responsible for the remaining balance (estimated \$3,246,494.00); and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Orland Park
Construction plans and specifications, purchase right-of-way and secure regulatory permits
153rd Street,

Wolf Road to 100th Avenue

in the Village of Orland Park in County Board District #17

Section: 05-B5620-04-FP

Centerline Mileage: 1.44 miles

Fiscal Impact: \$1,058,528.85 (\$100,300.00 to be reimbursed from the Village of Orland Park) from the Motor Fuel Tax Fund (600-600 Account)

**07-R-424
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Orland Park, submitted, wherein the Village is Lead Agency for design engineering of an improvement and the Village has incurred costs for right-of-way acquisition, wetland mitigation fees, and plan revisions for roadway profile adjustments along 108th Avenue, estimated total cost \$1,058,528.85; and, Cook County is to reimburse the Village of Orland Park for said costs as part of the 153rd Street (Wolf Road to 100th Avenue) Improvement, Section: 05-B5620-04-FP; and, the County will include sidewalk improvements and roadway profile adjustments over an existing Village water main for the Village as part of said 153rd Street Improvement; and, the Village of Orland Park shall reimburse the County of Cook for its share of construction costs for said improvements, estimated Village cost \$100,300.00; and, the Highway Department is directed to take the necessary actions called for under the terms of the Agreement and is further directed to return one (1) executed copy of said Agreement with this Resolution attached to the Village of Orland Park to evidence the formal Agreement hereby resulting, and be bound by the terms thereof on behalf of the County.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 25, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Tinley Park

Construction plans and specifications

183rd Street,

U.S. Route 45 (LaGrange Road) to 80th Avenue

in the Village of Tinley Park in County Board District #17

Section: 05-B6422-03-FP

Centerline Mileage: 2.13 miles

Fiscal Impact: \$11,708,000.00 (\$1,402,279.00 to be reimbursed from the Village of Tinley Park) from the Motor Fuel Tax Fund (600-600 Account)

**07-R-425
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Intergovernmental Agreement with the Village of Tinley Park, said Agreement submitted, wherein said Village will prepare construction plans and specifications for improvements along 183rd Street between U.S. Route 45 (LaGrange Road) to 80th Avenue, and said improvements to be identified as Cook County Section: 05-B6422-03-FP; the County of Cook will advertise, let, award, construct and finance the improvement construction costs (estimated construction cost \$11,167,000.00 plus construction engineering for a total cost of \$11,708,000.00); the County of Cook will reimburse the Village of Tinley Park for a portion of construction engineering costs and for a portion of the new Metra railroad crossing construction costs, said portions include federal and state funding (estimated total \$1,815,883.00 less Village share); the Village of Tinley Park will reimburse Cook County for its share of construction costs, including sidewalk, fencing, brick columns, retaining walls, street lighting, landscaping, sanitary sewer and water main (estimated Village share \$1,402,279.00); and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Tinley Park.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Second Supplemental Agreement between the County of Cook and Harry O. Hefter Associates, Inc., Chicago, Illinois

Additional design engineering services for new storage building and existing buildings rehabilitation

Maintenance Facility District #4

in the Village of Orland Park in County Board District #17

Section: 03-7BLDG-05-MG

Fiscal Impact: \$85,940.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on November 4, 2003 with the aforesaid consultant in the amount of \$505,429.00, followed by a Supplemental Agreement approved on July 12, 2005 in the amount of \$246,800.00 for engineering services as part of the aforesaid District #4 Building Improvement. This supplement is for additional engineering services required for unanticipated permit review processes and lengthy bidding phase activities necessary to complete the project. The County will compensate the Consultant, based upon an estimate of costs, the additional amount of \$85,940.00.

**07-R-426
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of Supplemental Agreement #2 for Engineering Services, submitted, with Harry O. Hefter Associates, Inc. (hereinafter Consultant) for additional design engineering services required for the construction of its New Storage Building and Existing Buildings Rehabilitation, District #4 Improvement (Section: 03-7BLDG-05-MG), said additional services to include the Metropolitan Water Reclamation District (MWRD) Permit review process activities and expenses, bidding phase activities, Leadership and Energy and Environmental Design (LEED), pre-requisite and credit letters; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$85,940.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a Certified copy of this Resolution to said Consultant.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 28, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Highway investigations, studies and planning

Countywide

Section: 08-6HISP-32-ES

Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-427
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public.

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right of way data, conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 08-6HISP-32-ES (Highway Investigations, Studies and Planning – 2008); and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2007 to November 30, 2008; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Five Hundred Thousand and No/100 Dollars (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Design Engineering Services for Traffic Signal Modernization Program - 2007
in the City of Chicago in County Board Districts #4, 5, 8, 9, 10, 12 and 13

Fiscal Impact: \$375,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Western Avenue (CH W96) at Wabansia Avenue
Vincennes Avenue (CH W48) at 109th Street
Ashland Avenue (CH W48) at Catalpa Avenue
Augusta Boulevard (CH B22) at Spaulding Avenue and at Grand Avenue
Addison Street (CH B16) at Sayre Avenue
Montrose Avenue (CH B15) at Menard Avenue
Augusta Boulevard (CH B22) at Oakley Avenue
Augusta Boulevard (CH B22) at Leavitt Street
Touhy Avenue (CH A87) at Rockwell Street
Fullerton Avenue (CH B18) at Meade Avenue
Martin Luther King, Jr. Drive (CH W55) at 103rd Street
Western Avenue (CH W96) at LeMoyne Street

**07-R-428
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROPRIATING RESOLUTION

WHEREAS, there is an increasing need for traffic signal improvements County Highways in the City of Chicago; and

WHEREAS, the County Highway Department does not have the manpower to design and prepare contract plans and documents, in a timely manner, at all the locations requiring improvements; and

WHEREAS, the City of Chicago has offered to design various traffic signal modernization improvements utilizing its own forces, with reimbursement from the County's annual allotment of Motor Fuel Tax Funds for City projects and the County concurs with said offer.

NOW, THEREFORE, BE IT RESOLVED, that a formal agreement be entered into with the City of Chicago, wherein the City will utilize its own forces to perform design engineering and plan preparation for traffic signal modernization improvements along County highways at the following 12 intersections within the City of Chicago:

Western Avenue (CH W96) at Wabansia Avenue
Vincennes Avenue (CH W48) at 109th Street
Ashland Avenue (CH W48) at Catalpa Avenue
Augusta Boulevard (CH B22) at Spaulding Avenue and at Grand Avenue
Addison Street (CH B16) at Sayre Avenue
Montrose Avenue (CH B15) at Menard Avenue
Augusta Boulevard (CH B22) at Oakley Avenue
Augusta Boulevard (CH B22) at Leavitt Street
Touhy Avenue (CH A87) at Rockwell Street
Fullerton Avenue (CH B18) at Meade Avenue
Martin Luther King, Jr. Drive (CH W55) at 103rd Street
Western Avenue (CH W96) at LeMoyne Street

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the design engineering and plan preparation costs for traffic signal modernization improvements along the aforesaid County Highways, including final construction plans and contract documents, engineering relative to City-owned utility adjustments, topographic surveys, signal coordination and timing adjustments, estimates and specifications, and County reviews in accordance with a formal agreement with the City of Chicago and shall be designated as Section: 07-TSDCC-01-EG; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Hundred Seventy-Five Thousand and No/100 Dollars, (\$375,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of these improvements; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 9, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

respectfully submitting to your Honorable Body the 501 Motor Fuel Tax Illinois First Fund Use Resolution for approval and adoption. The resolution has been prepared for use of the 501 Motor Fuel Tax Illinois First Fund under the Illinois Compiled Statutes Chapter 55 Counties, Illinois Compiled Statutes Chapter 35 Revenue and Illinois Compiled Statutes Chapter 605 Highway Code.

**07-R-429
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

**RESOLUTION FOR 501 MFT ILLINOIS FIRST FUND USE BY COUNTY
UNDER THE ILCS CHAPTER 55 COUNTIES, ILCS CHAPTER 35 REVENUE,
AND ILCS CHAPTER 605 HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the Motor Fuel Tax (MFT) Illinois First (1st) Department is funded solely by the MFT Fund allotments appropriated to the County by the State of Illinois and was set up in the Fiscal Year 2000. In addition to the salaries and benefits of technical employees engaged in the MFT Fund eligible activities, certain operating accounts that have been approved for the MFT Fund reimbursement are included. Budgeted MFT Funds that are not depleted during the fiscal year are carried forward to the MFT Fund in the subsequent year; and

BE IT FURTHER RESOLVED, that the ongoing efforts of the Highway Department are carried out with the following goals:

1. To reduce the number of traffic collisions, injuries and deaths through effective traffic safety programs and the design and maintenance of safe highway infrastructure.
2. To protect the public investment in the County highway system by providing an adequate level of preventive and corrective maintenance throughout the life of the highway infrastructure.
3. To be responsive to the public by enhancing communications, expediting solutions to citizens' problems, and considering the public impact when making decisions.
4. To assure that the highway program is compatible with the protection of both the natural and the socio-economic environment.
5. To carry out administrative functions using the most efficient and cost-effective methods available, and to continually look for ways to insure the optimum utilization of allocated resources.
6. To attract, develop, and retain a knowledgeable and competent staff.
7. To improve the internal employment ratio of minorities, women and the disadvantaged by continually updating recruitment, selection, and promotion activities to encompass equal employment opportunity and individual growth.
8. To assure that each employee has the opportunity to perform to his/her maximum potential by providing appropriate training opportunities and by maintaining a work environment that is conducive to professional achievements and encourages the formulation of innovative techniques and practices in all phases of highway improvement and maintenance operations; and

BE IT FURTHER RESOLVED, that the 501 Motor Fuel Tax (MFT) Illinois First (1st) Fund shall be used to accomplish aforesaid tasks in compliance with the ILCS Chapter 55 Counties, ILCS Chapter 35 Revenue, and ILCS Chapter 605 Highway Code; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Central Avenue,
Farragut Avenue to Elston Avenue
in the City of Chicago in County Board District #9
Section: 07-W3935-04-RS
Centerline Mileage: 0.65 miles
Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-430
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W39, Central Avenue, beginning at a point near Farragut Avenue and extending along said route in a northerly direction to a point near Elston Avenue, a distance of approximately 0.65 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, adjustment of City-owned utility structures, sidewalk repair and/or replacement, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 07-W3935-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Twenty-Five Thousand and No/100 Dollars, (\$925,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing the existing pavement, etc.

Pratt Avenue,

Kedzie Avenue to California Avenue

in the City of Chicago in County Board District #13

Section: 07-A8830-02-RS

Centerline Mileage: 0.51 miles

Fiscal Impact: \$1,075,000.00 from the Motor Fuel Tax Fund (600-600 Account)

07-R-431

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A88, Pratt Avenue, beginning at a point near Kedzie Avenue and extending along said route in an easterly direction to a point near California Avenue, a distance of approximately 0.51 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, adjustment of City-owned utility structures, sidewalk repair and/or replacement, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 07-A8830-02-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seventy-Five Thousand and No/100 Dollars, (\$1,075,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement, etc.
Montrose Avenue,
Austin Avenue to Central Avenue
in the City of Chicago in County Board District #12
Section: 07-B1526-04-RS
Centerline Mileage: 0.46 miles
Fiscal Impact: \$725,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**07-R-432
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B15, Montrose Avenue, beginning at a point near Austin Avenue and extending along said route in an easterly direction to a point near Central Avenue, a distance of approximately 0.46 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing of the existing bituminous pavement and shall include full depth patching of distressed pavement areas as required, removal and replacement of concrete curb and gutter, drainage additions and adjustments, adjustment of City-owned utility structures, sidewalk repair and/or replacement, traffic control, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 07-B1526-04-RS-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Twenty-Five Thousand and No/100 Dollars, (\$725,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 2, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Traffic Signal Program - 2007

in the City of Chicago in County Board Districts #4, 5, 8, 9, 10, 12 and 13

Section: 07-TSCMC-06-TL

Fiscal Impact: \$3,875,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Traffic Signal Modernization

Augusta Boulevard (CH B22) at Spaulding Avenue and at Grand Avenue

Addison Street (CH B16) at Sayre Avenue

Montrose Avenue (CH B15) at Menard Avenue

Augusta Boulevard (CH B22) at Oakley Avenue

Augusta Boulevard (CH B22) at Leavitt Street

Touhy Avenue (CH A87) at Rockwell Street

Martin Luther King, Jr. Drive (CH W55) at 103rd Street

New Traffic Signal Installation

Western Avenue (CH W96) at Wabansia Avenue

Vincennes Avenue (CH W48) at 109th Street

Ashland Avenue (CH W48) at Catalpa Avenue

Fullerton Avenue (CH B18) at Meade Avenue

Western Avenue (CH W96) at LeMoyne Street

**07-R-433
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways within the City of Chicago be improved under the Illinois Highway Code:

Traffic Signal Modernization

Augusta Boulevard (CH B22) at Spaulding Avenue and at Grand Avenue
Addison Street (CH B16) at Sayre Avenue
Montrose Avenue (CH B15) at Menard Avenue
Augusta Boulevard (CH B22) at Oakley Avenue
Augusta Boulevard (CH B22) at Leavitt Street
Touhy Avenue (CH A87) at Rockwell Street
Martin Luther King, Jr. Drive (CH W55) at 103rd Street

New Traffic Signal Installation

Western Avenue (CH W96) at Wabansia Avenue
Vincennes Avenue (CH W48) at 109th Street
Ashland Avenue (CH W48) at Catalpa Avenue
Fullerton Avenue (CH B18) at Meade Avenue
Western Avenue (CH W96) at LeMoynes Street

BE IT FURTHER RESOLVED, that the type of improvement shall be the modernization of existing traffic signals at seven (7) intersections and the installation of new traffic signals at five (5) intersections and shall include installation or relocation of traffic control signals and street lighting, concrete foundations for traffic signals and street lighting, traffic signal and street lighting controllers, handholes, wiring, electrical conduits, video system traffic detection cameras and processors, pavement resurfacing, pavement removal and replacement for utility trenching, adjustment of existing City utility structures, removal and replacement of sidewalk, topsoil, sodding and pavement markings as described in the detailed specifications, engineering and other necessary highway appurtenances and shall be designated as Section: 07-TSCMC-06-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Eight Hundred Seventy-Five Thousand and No/100 Dollars (\$3,875,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Construction of a new roadway to include two (2) lanes in each direction, etc.

183rd Street,

U.S. Route 45 (LaGrange Road) to the Metra Railroad (near 84th Avenue)

in the Village of Tinley Park in County Board District #17

Section: 05-B5422-03-FP

Centerline Mileage: 1.50 miles

Fiscal Impact: \$9,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On June 7, 2005, your Honorable Body approved an Improvement Resolution appropriating \$3,500,000.00 towards completion of this improvement as its commitment to a joint project between the County of Cook and the Village of Tinley Park. At the time of this improvement resolution, the village was preparing contract plans for the improvement that also included extension of the project limits from the Metra Railroad 0.63 miles easterly to 80th Avenue, and the Letting Agency was yet to be determined. Subsequently, the Illinois Department of Transportation authorized the County to be the Letting Agency for construction of the improvement. Additional funding is required for the County to finance construction of the improvement and for expansion of the improvement scope to include pavement widening and resurfacing along the extended limits of 183rd Street from the Metra Railroad east to 80th Avenue, construction of a new 183rd Street Frontage Road from 94th Avenue to 92nd Avenue, fencing and retaining walls. Cost participation with the State of Illinois and the Village of Tinley Park, including federal funding, will be outlined in a forthcoming Local Agency Agreement for Federal Participation and an Intergovernmental Agreement.

07-R-434

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B64, 183rd Street, beginning at a point near U.S. Route 45 (LaGrange Road) and extending along said route in an easterly direction to a point near the Metra Railroad (near 84th Avenue), a distance of approximately 1.50 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a new roadway from U.S. Route 45 (LaGrange Road) to 94th Avenue to include 2 lanes in each direction separated by a continuous median; pavement reconstruction and widening from 94th Avenue to the Metra Railroad (near 84th Avenue) to include 2 lanes in each direction separated by a continuous median; pavement widening and resurfacing from the Metra Railroad to 80th Avenue; construction of a new 183rd Street Frontage Road from 94th Avenue to 92nd Avenue; and shall include curb and gutter, enclosed drainage system, channelization, sidewalks, lighting, right-of-way acquisition, new at-grade railroad crossing to include crossing surface and warning devices, fencing, retaining walls, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 05-B6422-03-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Nine Million Five Hundred Thousand and No/100 Dollars, (\$9,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2007 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 4-2006:

Sutton Road,

Higgins Road to Lake-Cook Road; and

Donlea Road,

Sutton Road to Lake-Cook Road

in the Villages of Barrington Hills and Hoffman Estates, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #14

Section: 06-V4542-02-RS

The contract price of this project was \$1,541,397.15 and final cost is \$1,352,722.50. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**07-R-435
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Group 4-2006: Sutton Road, Higgins Road to Lake-Cook Road and Donlea Road, Sutton Road to Lake-Cook Road, Section: 06-V4542-02-RS consisting of hot-in-place recycling of the existing bituminous surface to a depth of approximately 1 1/2 inches, base repair with Class D Patches and resurfacing with 1 1/2 inches of bituminous concrete surface course, Superpave, Mix D, IL-12.5 or 9.5 N70, including curb and gutter replacement, as needed, restoration of the parkway with topsoil and sodding, as required, pavement striping, signing and traffic protection, guardrail removal and replacement, barrier terminal replacement, drainage additions and adjustment and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

November 6, 2007

Commissioner Moreno, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to increase by \$1,815,000.00 and extend from December 1, 2007 through November 30, 2008, Contract No. 05-41-651 with International Business Machines Corporation (IBM), Chicago, Illinois, for Phase 3 of a state-of-the-art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative, as part of the Homeland Security grant.

Reason: As a result of the existing U.S. Department of Homeland Security funding regulations, the current maintenance coverage ends November 30, 2007. This extension of time and contract amount will cover the maintenance that is needed for the Project Shield installed equipment between the period of December 1, 2007 and the award and implementation of the Phase 3 contract. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: None. **Grant funded amount:** \$1,815,000.00. **Contract extension:** December 1, 2007 through November 30, 2008. (769-570 Account).

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract.

Following discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 290360). **The motion carried unanimously.**

PROPOSED CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Deputy Chief Information Officer,
Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to renew Contract No. 06-45-251 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide Passport Advantage software support, Advanced Datacenter support and Microsoft Data Center software maintenance for the countywide geographical information systems (GIS).

Reason: The software upgrades and subscriptions are only available through the manufacturer, International Business Machines Corporation and the Advanced Datacenter software support and maintenance, which are tightly integrated with the IBM software, require Microsoft certification which IBM maintains.

Estimated Fiscal Impact: \$228,244.00. Contract period: January 1, 2008 through December 31, 2008. (545-441 Account). Requisition No. 85450001.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract.

Following discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 290361). **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$92,700.00 and extend for three (3) months, Contract No. 01-54-528 Rebid with Jonette Products Enterprises, Ltd., Chicago, Illinois, to provide food service and preparation of meals for jurors and judges at the Criminal Courts Building, 2650 South California Avenue, Chicago, Illinois.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Board approved amount 06-05-01:	\$1,092,540.00
Previous increase approved 07-13-04:	728,360.00
Previous increase approved 07-12-06:	404,180.00
Previous increase approved 04-03-07:	165,800.00
This increase requested:	<u>92,700.00</u>
Adjusted amount:	\$2,483,580.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on November 29, 2007. The expiration date of the current contract is November 30, 2007.

Estimated Fiscal Impact: \$92,700.00. Contract extension: December 1, 2007 through February 29, 2008. (499-223 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioners Collins, Quigley and Peraica voted "no".

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$864,357.00 and extend for six (6) months, Contract No. 05-41-280 with Heartland Human Care Services, Inc. (Heartland), Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

Board approved amount 11-03-04:	\$3,453,565.00
Previous increase approved 12-19-06:	570,000.00
Previous increase approved 05-01-07:	1,193,115.00
This increase requested:	<u>864,357.00</u>
Adjusted amount:	\$6,081,037.00

Reason: This extension and increase is recommended in light of possible changes in administration at the Juvenile Temporary Detention Center (JTDC) and potential effects on services to minors coordinated by the Juvenile Probation and Court Services Department. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$864,357.00. Contract extension: January 1, 2008 through June 30, 2008. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Northern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois, to provide the United States Department of Homeland Security required National Incident Management and Incident Command Training to first responders throughout Cook County.

Reason: The Northern Illinois Public Safety Training Academy has provided many thousands of hours of training in the past and is highly regarded as a first responder training agency by the U.S. Department of Homeland Security (USDHS) as well as Countywide police/fire and public works professionals. NIPSTA is the only training organization in Cook County authorized by the USDHS certified to provide the National Incident Management System (NIMS) training courses.

Estimated Fiscal Impact: None. Grant funded amount: \$149,420.00. (769-847 Account). Contract period: October 1, 2007 through March 31, 2008.

Commissioner Daley, seconded by Commissioner Murphy, moved that request of the Executive Director of the Judicial Advisory Council be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-45-207 with Oracle Corporation, Reston, Virginia, to provide annual software maintenance services for the Financial Management Information System (FMIS).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: Oracle Corporation is the only vendor that can provide the maintenance service to this proprietary software. The amendment is due to an increase in the contract amount.

Estimated Fiscal Impact: \$796,772.54. Contract period: January 1, 2008 through December 31, 2008. (490-441 Account). Requisition No. 84901618.

Approval of this item would commit Fiscal Year 2008 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the construction of burial shells with lids for the burial of the indigent.

Contract period: February 1, 2008 through January 31, 2010. (259-237 Account). Requisition No. 82590079.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

CONTRACT

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Olympus America, Inc., Melville, New York, for the purchase of fiberoptic scopes and accessories.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: Olympus America, Inc. is the only known manufacturer and distributor of their equipment which is compatible with the existing equipment owned by the hospital and used in various treatment modalities.

Estimated Fiscal Impact: \$48,152.70. One time purchase. (717/891-540 Account). Requisition No. 78910636.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$150,443.00, Contract No. 07-53-32 with Star Detective & Security Agency, Inc., Chicago, Illinois, to provide security services.

Board approved amount 02-21-07:	\$5,585,788.80
Increase requested:	<u>150,443.00</u>
Adjusted amount:	\$5,736,231.00

Reason: This increase is required to allow for the implementation of the armed security guard service as called for in the contract (p.S-9; sec. 7). The armed guard service will upgrade the posts assigned to the Outpatient Pharmacy and cashier services due to the increase in cash collections associated with the implementation of the prescription co-pay program. The expiration date of the current contract is April 8, 2010.

Estimated Fiscal Impact: \$150,443.00. (891-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract.

Following discussion, Commissioner Silvestri, seconded by Commissioner Goslin, moved to defer consideration of the proposed contract addendum. **The motion carried.**

Commissioner Peraica voted "no".

OFFICE OF THE PURCHASING AGENT

CONTRACT ADDENDUM

Transmitting a Communication from

CARMEN TRICHE-COLVIN, Purchasing Agent

requesting authorization for the Purchasing Agent to increase by \$1,234,964.86, Contract No. 07-84-225 with Office Depot, Inc., Carol Stream, Illinois, for the purchase of office supplies.

Board approved amount 05-15-07:	\$1,089,876.37
Increase requested:	<u>1,234,964.86</u>
Adjusted amount:	\$2,324,841.23

Reason: This increase is necessary due to County agencies underestimating their usage for office supplies. The expiration date of the current contract is May 31, 2009.

Estimated Fiscal Impact: \$1,234,964.86. (various departments-350 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried.**

Commissioners Gorman and Schneider voted "no".

REAL ESTATE MANAGEMENT DIVISION

LEASE EXTENSION AGREEMENT

Transmitting a Communication, dated October 19, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease extension agreement between the County of Cook, as Landlord, and Citibank, N.A. as Tenant, extending the term of the lease for space located on the Lobby/Lower Level Pedway of the George W. Dunne Cook County Office Building at 69 West Washington Street, Chicago, Illinois. Citibank will continue to occupy and utilize the premises for the operation of a banking facility. Details are:

Landlord:	County of Cook
Tenant:	Citibank, N.A.
Location:	69 West Washington Street, Lobby/Lower Level Pedway
Extension Period:	8/1/08 to 7/31/13
Space Occupied:	8,005 square feet

Base Rent:

<u>Lease Year</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>	<u>PSF (Rounded)</u>
8/1/08-7/31/09	\$601,767.48	\$50,147.29	\$75.17
8/1/09-7/31/10	\$619,820.52	\$51,651.71	\$77.43
8/1/10-7/31/11	\$638,415.12	\$55,201.26 <u>\$53,201.26</u>	\$79.75
8/1/11-7/31/12	\$657,567.60	\$54,797.30	\$82.15
8/1/12-7/31/13	\$677,294.64	\$56,441.22	\$84.61

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses for the building.

Approval recommended.

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the lease extension agreement be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PERMISSION TO ADVERTISE

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to advertise for bids to provide processing of microfilm, developing, brown toning and film duplication.

One time purchase. (130-246 Account). Requisition No. ~~81300001~~ 71300043.

Approval of this item would commit Fiscal Year ~~2008~~ 2007 funds.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Recorder of Deeds be approved as amended, and that County Purchasing Agent be authorized to advertise for bids. **The motion carried.**

Commissioner Peraica voted "no".

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with ACS Government Records Management, Dallas Texas, to provide the upgrade for the hardware storage area network. The current network has reached the maximum storage limit.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: As the developer of the software ACS Government Records Management (ASC) is uniquely qualified to provide the services and configure 40 terra bytes redundant storage area network with upgrade software integration for the cashiering database cluster.

Estimated Fiscal Impact: \$648,618.00. Contract period: October 1, 2007 through September 30, 2008. (527-579 Account). Requisition No. 75270046.

Approval of this item would commit Fiscal Year 2007 funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 290359). **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 6, 2007 from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting approval of payment in the amount of \$37,983.43 to Lason Systems Inc., Chicago, Illinois, for the developing, processing, duplication, storage, and retrieval of microfilm.

The Recorder's Office is in the process of converting microfilm to digital; during this process the office needed to continue processing, developing, storing and retrieving microfilm. The storage and retrieval function for the microfilm is being relocated to the George W. Dunne Cook County Office Building, while the processing and duplication for the microfilm will be bid as requested on the current agenda.

This payment will include all outstanding invoices through November 2007.

Estimated Fiscal Impact: \$37,983.43. (130-246 Account).

Approval of this item would commit Fiscal Year 2007 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the payment to Lason Systems, Inc. be made. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

WRITE-OFF OF NON-COLLECTIBLE CHECKS

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting permission to write-off from the Eviction Fee Fund \$1,312.00 in non-collectible checks dated between August 28, 2003 through December 7, 2004.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 290372). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated September 19, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$1,101,574.00 from the U.S. Department of Justice, Bureau of Justice Assistance for the Cook County State's Attorney's Gang Homicide Initiative. Through the dedication of five (5) prosecutors and four (4) State's Attorney investigators, the Gang Homicide Initiative will work to provide prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang-related homicides are cleared in Cook County.

Funds from this grant would fully support the salaries and fringe benefits of the prosecutors and investigators as well as for one (1) administrative assistant.

This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$1,101,574.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated October 17, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$1,211,731.00 from the U.S. Department of Justice, Bureau of Justice Assistance for the State's Attorney's Gang Homicide Initiative. Through the dedication of five (5) prosecutors and four (4) State's Attorney investigators, the Gang Homicide Initiative will work to provide prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang-related homicides are cleared in Cook County.

Funds from this grant will fully support the salaries and fringe benefits of the prosecutors and investigators as well as for one (1) administrative assistant.

This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$1,211,731.00. Funding Period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 11, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award and a program extension from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in the amount of \$225,000.00 for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This supplemental award will enable the State's Attorney's Office to continue to provide continued funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies will concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

This grant does not require a cash match.

The authorization to accept the original award was given on July 12, 2005 by the Cook County Board of Commissioners in the amount of \$100,000.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$225,000.00. Funding period extension: August 1, 2007 through March 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated September 20, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$24,000.00 from the Illinois Attorney General's Office, which will provide one year of funding for one (1) position in the Prosecutor Based Victim Assistance Services – Sex Assault/Domestic Violence Court, located at 555 West Harrison in Chicago.

This grant does not require a match contribution. The State's Attorney's Office provides an in-kind match that supports the remaining salary and fringe benefits for the specialist.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: \$48,009.00 [\$27,643.00 – (250-110 Account); and \$20,366.00 – (250-170-179 Accounts)]. Grant Award: \$24,000.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,700,000.00 from the Office of the State's Attorney Appellate Prosecutor of the State of Illinois. This fifth year of funding will enable the State's Attorney's Office to maintain 39 positions in the Criminal Appeals Division, specifically 36 assistant state's attorney positions and three (3) support positions. In 2003, the State's Attorney's Office received funding from the State's Attorney Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balanced staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs.

This grant does not require a match contribution.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$2,700,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,700,000.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$20,531.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for the Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one, full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to accept the previous grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$20,531.00.

Estimated Fiscal Impact: None. Grant Award: \$20,531.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 20, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$11,250.00 from the Illinois Attorney General's Office for the Hidden Victim Support Groups Program. This grant will provide one year of funding for three (3) monthly support groups for parents, adolescents and children who are survivors of homicide victims.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated October 19, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Harrison v. Snooks, et al., Case No. 07-M1-17411
(Comm. No. 290349).
2. Harrison v. Snooks, et al., Case No. 07-M1-016564
(Comm. No. 290350).
3. County of Cook v. Robert Robertson, et al., Case No. 04-M1-21259
(Comm. No. 290351).
4. John Monaghan v. County of Cook Recorder of Deeds, Case No. 07-C-201
(Comm. No. 290352).
5. Tyjuan Williams v. Cook County Juvenile Temporary Detention Center, Case No. 06-C-1984
(Comm. No. 290353).
6. Demetre Golden v. Superintendent McGuire, Case No. 07-C-3304
(Comm. No. 290354).

7. Martin v. Dart, Case No. 07-L-7250
(Comm. No. 290355).
8. Noble Martin v. Dart, et al., Case No. 07-C-2803
(Comm. No. 290356).
9. Sharon Perlman v. County of Cook, Case No. 06-C-5670
(Comm. No. 290357).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

CONTRACT ADDENDA

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$10,000.00 and extend for three (3) months, Contract No. 05-85-267 with Chicago Area Interpreter Referral Service, Chicago, Illinois, to provide sign language services for deaf and severely hearing challenged for the Department of Language, Speech and Hearing Services.

Board approved amount 11-15-05:	\$113,808.00
Increase requested:	<u>10,000.00</u>
Adjusted amount:	\$123,808.00

Reason: This request is necessary to allow sufficient time for the award and implementation of the new consolidated Bureau-wide contract. The expiration date of the current contract is November 14, 2007.

Estimated Fiscal Impact: \$10,000.00. Contract extension: November 15, 2007 through February 14, 2008. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$243,000.00 and extend for two (2) months, Contract No. 04-53-660 with Standard Parking Corporation, Chicago, Illinois, to provide parking management services.

Board approved amount 11-03-04:	\$4,668,813.00
Increase requested:	<u>243,000.00</u>
Adjusted amount:	\$4,911,813.00

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on November 15, 2007. The expiration date of the current contract is November 16, 2007.

Estimated Fiscal Impact: \$243,000.00. Contract extension: November 17, 2007 through January 16, 2008. (897-235 Account).

Approval of this item would commit Fiscal Year 2007 funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

Commissioner Peraica voted "no".

CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 05-42-348 with Midwest Eye-Banks d/b/a Illinois Eye-Bank, Chicago, Illinois, for the purchase of corneal transplant tissue for the Department of Surgery, Division of Ophthalmology.

Reason: The Illinois Eye-Bank is the only known local provider and is certified by the Eye Bank Association of America for these services. The amendment is due to an increase in tissue processing fees and newer version of corneal transplant tissues.

Estimated Fiscal Impact: \$120,000.00 (\$60,000.00 per year). Contract period: November 1, 2007 through October 31, 2009. (897-360 Account). Requisition No. 88970032.

Approval of this item would commit Fiscal Year 2007 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend and renew Contract No. 06-42-111 with Cardinal Health 414, Inc., Dublin, Ohio, for the purchase of specialized radiopharmaceutical products for the Department of Radiology, Nuclear Medicine Division.

Reason: Cardinal Health, Inc. is the only known distributor of these uni-dose proprietary products manufactured by Bristol-Myers Squibb Company, CIS-US, Inc. and Cytogen Corporation. These specialized radiopharmaceutical products are used in diagnostic procedures to determine tumors, pulmonary neoplastic disorders, myocardia perfusion and regional cerebral blood flow. The amendment is due to an increase in the contract amount.

Estimated Fiscal Impact: \$578,732.92 (FY 2008: \$287,591.76; and FY 2009: \$291,141.16). Contract period: December 1, 2007 through November 30, 2009. (897-367 Account). Requisition No. 88970029.

Approval of this item would commit Fiscal Year 2008 and future year funds.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Goslin, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to amend and renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT RENEWAL

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to renew Contract No. 03-45-372 with AON Risk Services of Illinois, Chicago, Illinois, to provide risk coverage for the Treasurer's Office.

Reason: This is the continuation of the Commercial Crime Policy Plan for the Fiscal Year 2008. This policy provides the office with blanket coverage in regards to employee loss, public employee dishonesty, forgery or alteration, theft, disappearance or destruction.

Estimated Fiscal Impact: \$33,000.00. Contract period: December 6, 2007 through December 5, 2008. (060-250 Account). Requisition No. 80600042.

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated October 15, 2007 from

CAROLE L. BROWN, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2008 to the Cook County Board prior to its submission to the Regional Transportation Authority. The CTA would like to make its presentation at the meeting on Tuesday, November 6, 2007.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

METRA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated October 5, 2007 from

CAROLE R. DORIS, Chairman, Metra

This letter is to request that Metra be placed on the Cook County Board of Commissioners Tuesday, November 6, 2007, 10:00 a.m. meeting agenda for the purpose of presenting the Fiscal Year 2008 Program and Budget.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

PACE

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2007

Transmitting a Communication, dated August 29, 2007 from

RICHARD A. KWASNESKI, Chairman of the Board, Pace

This letter is to request that Pace be placed on the agenda at the Cook County Board Meeting of November 6, 2007 at 10:00 a.m. to present a report on Pace's proposed 2008 Operating and Capital Budget.

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Silvestri, seconded by Commissioner Goslin, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the communication be received and filed. **The motion carried unanimously.**

CITY OF NORTHLAKE

NO CASH BID REQUEST

Transmitting a Communication, dated November 5, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JEFFREY SHERWIN, Mayor, City of Northlake

Re: No Cash Bid Request Package for the City of Northlake

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

I am writing to you on behalf of the residents of the City of Northlake in order to participate in the Cook County No Cash Bid Program.

The City is seeking to obtain title to a vacant and irregular shaped parcel of property commonly known as 27 King Arthur Court, Northlake, Illinois, and further described, as follows:

Volume: 070 PIN: 12-30-402-039-0000

It is the intent of the City, as part of its overall economic redevelopment program, to acquire this underutilized property and redevelop it into an economically beneficial use to the citizens of the City. Acquisition of this property by the City will also serve to eliminate its current blighted use while simultaneously strengthening ongoing City efforts to enhance the value of all property in the area surrounding this parcel.

Please be advised that the City's request package contains one permanent index number and that no third party requester is associated with the application. The City has secured legal counsel to obtain the tax deed and is prepared to assume all cost associated in the acquisition process. The City agrees to adhere to the Cook County Office of Economic Development, No Cash Bid Report form requirements documenting the status of the property for a period of five years or until development is complete.

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 290376). **The motion carried unanimously.**

CITY OF CHICAGO

NO CASH BID REQUEST

Transmitting a Communication, dated November 5, 2007 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

RICHARD M. DALEY, Mayor, City of Chicago

Re: Cook County No Cash Bid Program Application on behalf of the City of Chicago

The City of Chicago respectfully requests permission to offer a no cash bid to acquire in the 2007 Scavenger Sale on the following tax-delinquent parcels:

City of Chicago 2007 Scavenger Sales Request - Volume and Property Index Numbers

252	20-03-309-017-0000	404	19-25-407-001-0000	432	20-21-315-024-0000
252	20-03-402-001-0000	410	19-35-307-037-0000	432	20-21-328-019-0000
252	20-03-402-002-0000	418	20-08-116-005-0000	432	20-21-407-012-0000
253	20-10-122-005-0000	419	20-08-414-080-0000	433	20-28-109-029-0000
253	20-10-300-082-0000	420	20-09-303-042-0000	433	20-28-110-001-0000
253	20-10-306-022-0000	420	20-09-308-001-0000	433	20-28-114-001-0000
253	20-10-314-001-0000	420	20-09-403-018-0000	433	20-28-217-001-0000
255	20-11-406-031-0000	420	20-09-403-019-0000	433	20-28-307-007-0000
256	20-14-419-011-0000	422	20-16-315-004-0000	433	20-28-307-008-0000
257	20-15-102-001-0000	424	20-17-416-044-0000	433	20-28-307-009-0000
258	20-22-207-020-0000	424	20-17-429-051-0000	433	20-28-322-021-0000
258	20-22-229-037-0000	425	20-18-116-022-0000	434	20-29-103-024-0000
261	20-24-311-012-0000	425	20-18-204-001-0000	434	20-29-119-053-0000
264	20-26-120-025-0000	425	20-18-210-007-0000	435	20-29-208-048-0000
264	20-26-225-010-0000	425	20-18-222-001-0000	435	20-29-302-008-0000
272	20-36-206-006-0000	425	20-18-225-006-0000	436	20-30-102-026-0000
274	21-30-119-007-0000	426	20-18-229-010-0000	439	20-31-305-014-0000
274	21-30-119-008-0000	426	20-18-309-019-0000	440	20-32-102-005-0000
282	25-02-417-012-0000	426	20-18-422-024-0000	440	20-32-105-010-0000
287	25-12-413-075-0000	426	20-18-426-015-0000	440	20-32-107-038-0000
288	25-14-101-055-0000	427	20-19-112-026-0000	440	20-32-200-033-0000
288	25-14-101-056-0000	427	20-19-112-029-0000	440	20-32-201-007-0000
289	25-15-318-010-0000	427	20-19-200-020-0000	442	20-33-125-018-0000
289	25-15-411-014-0000	427	20-19-208-048-0000	442	20-33-126-001-0000
290	25-22-102-035-0000	427	20-19-231-025-0000	442	20-33-126-007-0000
290	25-22-223-031-0000	427	20-19-231-026-0000	442	20-33-302-003-0000
290	25-22-228-021-0000	427	20-19-231-034-0000	442	20-33-306-049-0000
290	25-22-228-022-0000	428	20-19-313-015-0000	442	20-33-306-060-0000
291	25-22-313-031-0000	428	20-19-327-020-0000	442	20-33-310-029-0000
292	25-24-407-001-0000	428	20-19-327-021-0000	448	25-04-208-008-0000
292	25-24-415-001-0000	428	20-19-327-037-0000	450	25-05-221-035-0000
292	25-25-210-049-0000	428	20-19-417-018-0000	451	25-06-217-020-0000
293	25-27-103-001-0000	428	20-19-421-039-0000	451	25-06-217-021-0000
293	25-27-112-011-0000	429	20-20-109-039-0000	451	25-06-217-022-0000
293	25-33-500-001-0000	429	20-20-113-023-0000	455	25-08-313-102-0000
293	25-34-309-008-0000	429	20-20-116-001-0000	457	25-09-330-024-0000
293	25-34-312-050-0000	429	20-20-200-044-0000	458	25-16-202-071-0000
293	25-34-312-068-0000	429	20-20-215-037-0000	458	25-16-206-079-0000
294	25-34-402-002-0000	429	20-20-229-041-0000	459	25-16-307-024-0000
294	25-35-100-016-0000	430	20-20-312-040-0000	459	25-16-315-027-0000
296	26-06-216-031-0000	430	20-20-315-001-0000	459	25-16-328-009-0000
297	26-07-157-019-0000	430	20-20-329-018-0000	459	25-16-412-001-0000
297	26-07-157-021-0000	430	20-20-415-025-0000	459	25-16-412-037-0000
298	26-07-311-003-0000	430	20-20-416-010-0000	459	25-16-422-023-0000
302	26-20-300-033-0000	430	20-20-423-002-0000	461	25-17-328-001-0000
302	26-20-300-037-0000	430	20-20-423-020-0000	464	25-19-229-010-0000
303	26-30-404-043-0000	431	20-21-127-029-0000	465	25-20-119-005-0000
403	19-24-417-009-0000	432	20-21-307-019-0000	465	25-20-209-015-0000

City of Chicago 2007 Scavenger Sales Request - Volume and Property Index Numbers

465	25-20-215-019-0000	511	17-16-243-037-0000	561	16-14-405-001-0000
466	25-20-422-011-0000	513	17-27-400-008-0000	561	16-15-108-001-0000
467	25-21-123-002-0000	548	16-08-405-033-0000	561	16-15-117-024-0000
468	25-21-323-015-0000	550	16-09-301-005-0000	562	16-15-200-013-0000
468	25-21-325-024-0000	551	16-10-200-012-0000	562	16-15-213-010-0000
468	25-21-400-007-0000	551	16-10-308-001-0000	563	16-15-307-028-0000
468	25-21-402-009-0000	551	16-10-331-034-0000	565	16-16-205-001-0000
468	25-21-404-056-0000	551	16-10-421-042-0000	567	16-22-215-022-0000
468	25-21-405-025-0000	553	16-11-211-027-0000	567	16-22-223-019-0000
468	25-21-409-005-0000	553	16-11-230-019-0000	567	16-22-224-007-0000
468	25-21-410-007-0000	554	16-11-411-001-0000	567	16-22-228-040-0000
468	25-21-422-012-0000	554	16-11-415-080-0000	568	16-22-407-040-0000
469	25-28-106-014-0000	555	16-12-330-030-0000	568	16-22-413-026-0000
469	25-28-114-031-0000	556	16-13-100-001-0000	569	16-23-104-017-0000
469	25-28-122-002-0000	556	16-13-128-069-0000	569	16-23-123-039-0000
469	25-28-122-029-0000	557	16-13-235-008-0000	570	16-23-306-009-0000
471	25-29-101-014-0000	559	16-13-412-017-0000	570	16-23-308-026-0000
471	25-29-109-031-0000	559	16-14-110-020-0000	570	16-23-313-001-0000
471	25-29-201-021-0000	559	16-14-113-026-0000	570	16-23-313-021-0000
471	25-29-207-007-0000	560	16-14-202-022-0000	571	16-23-401-001-0000
511	17-16-243-035-0000	560	16-14-213-016-0000	571	16-23-419-020-0000
511	17-16-243-036-0000	560	16-14-323-009-0000		

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Peraica, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 290378). **The motion carried unanimously.**

BID OPENING

October 25, 2007

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 25, 2007, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, County Commissioner

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
06-54-460 Rebid	Floor care products	Sheriff's Custodial Department
07-73-223 Rebid	Thermo Shandon cytoslide microscope slides and EZ single cytofunnels compatible with Shandon cytospin centrifuge	Stroger Hospital of Cook County
07-72-452	EKG recording paper and electrodes	Stroger Hospital of Cook County
07-73-464	Hill-Rom care assist ES medical/surgical beds	Oak Forest Hospital of Cook County
08-43-01	Xerographic paper	Department of Facilities Management
08-83-04	Maintenance and repair of pneumatic tube system (Swiss Log/Translogic)	Provident Hospital of Cook County

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
1. Flossmoor Road, east of Cicero Avenue to west of Kedzie Avenue	07-B6528-01-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 6, 2007 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Aramark Correctional Services, LLC
Agreement
Contract No. 07-43-506**

To Provide Commissary Management Services, for the Department of Corrections, this is a revenue generating contract, for a period of four (4) months, as authorized by the Board of Commissioners 9/6/07.

**Bob Wallace Productions, Ltd.
Agreement
Contract No. 07-41-470**

To Provide Talent and Production for Instructional Videos for Judges of Election, Voters and Equipment Managers for the County Clerk's Office, Election Division, for the contract sum of \$40,000.00, as authorized by the Board of Commissioners 9/6/07.

**Cerner Corporation
Agreement
Contract No. 07-45-363**

For Support and Maintenance Services for all Equipment and Software for the Clinical Information System, for the Bureau of Health Services, for the contract sum of \$8,648,373.84, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/5/07.

**Thomas K. Donahue
Agreement
Contract No. 07-41-471**

To Serve as Executive Director of the Chicago High Intensity Drug Trafficking Area (H.I.D.T.A.) for the Sheriff's Office, for the contract sum of \$153,216.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/07.

**Federal Signal Corporation
Agreement
Contract No. 07-45-514**

To Implement a Mobile Video System at Six Water Treatment Plants, through the Homeland Security Grant, for the Bureau of Information Technology & Automation, for the contract sum of \$588,815.31, as authorized by the Board of Commissioners 7/31/07.

Commissioner Peraica voted "no" on the above item.

**Given Imaging, Inc.
Agreement
Contract No. 07-45-437**

For One (1) PillCam™ Video Endoscopy Capsules System with Data Recorders and a Given Rapid Workstation Manufactured by Given Imaging, Inc., for the Bureau of Health Services, for the contract sum of \$33,985.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/31/07.

**G4S Justice Services, Inc.
Agreement
Contract No. 07-45-318**

For a Land Line Electronic Monitoring Equipment Maintenance Agreement (Home Monitoring Receiving Unite [HMRU]), for the Sheriff's Office, for the contract sum of \$365,520.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/07.

**Industrial/Organizational Solutions, Inc.
Agreement
Contract No. 07-45-396**

For Promotional Examinations, for the Sheriff's Merit Board, for the contract sum of \$99,500.00, for a period of five (5) months, as authorized by the Board of Commissioners 6/19/07.

**Lake County Press
Agreement
Contract No. 07-45-443**

For Printing, Packaging and Delivery of Ballots for the 2008 Primary and General Elections, for the County Clerk's Office, Election Division, for the contract sum of \$1,650,086.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/31/07.

**MultiAd
Agreement
Contract No. 07-41-397**

For Printing of Judges Manuals for the Two (2) Elections to be held in 2008, for the County Clerk's Office, Election Division, for the contract sum of \$96,608.76, as authorized by the Board of Commissioners 7/10/07.

**Nia Architects, Inc.
Agreement
Contract No. 07-41-469**

For Architectural/Engineering Services for Interior Renovation and Build-Out Projects at Oak Forest Hospital of Cook County and Stroger Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$200,000.00, as authorized by the Board of Commissioners 7/31/07.

**NDC Health Corporation
d/b/a Per-Se' Technologies
Agreement
Contract No. 06-45-725**

For Software and Enhancement Support for the Outpatient Pharmacy System, for the Bureau of Health Services, for the contract sum of \$175,816.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/06.

**Rush-Presbyterian-St. Luke's Medical College/Rush University
Agreement
Contract No. 97-43-738**

For a Cooperative Educational Master Agreement (CEMA) Program Addendum for the Physical Medicine and Rehabilitation Residency Program, for the Bureau of Health Services, for the contract sum of \$518,475.03, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/6/07.

Nancy R. Soro, Ph.D.
Agreement
Contract No. 07-41-299

To Provide Gender Responsive Trauma-Informed Mental Health Services for Women Offenders, for the Sheriff's Department of Women's Justice Services (DWJS), for the contract sum of \$30,720.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/18/07.

Advent Systems, Inc.
Contract
Contract No. 07-84-380

For Maintenance of C-Cured Access Control and the Visiplex Software Security System at the Juvenile Temporary Detention Center, as required for use by the Department of Facilities Management, for the contract sum of \$118,604.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/26/07. Date of Bid Opening 8/23/07. Date of Board Award 10/16/07.

Anchor Mechanical, Inc.
Contract
Contract No. 07-53-332 Rebid

For Sheet Metal Fabrication and Installation, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$67,648.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/26/07. Date of Bid Opening 8/23/07. Date of Board Award 10/16/07.

Medical Applications Specialist, Inc.
Contract
Contract No. 07-73-367 Rebid

For Magnetic Resonance Imaging (MRI) Services, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$214,025.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/07. Date of Bid Opening 9/13/07. Date of Board Award 10/16/07.

Progressive Industries, Inc.
Contract
Contract No. 07-72-418

For Installation, Service and Repair of Tires - Zone 1 (within Cook County, North of the Eisenhower Expressway), as required for use by the Sheriff's Office, for the contract sum of \$96,904.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/13/07. Date of Bid Opening 9/13/07. Date of Board Award 10/16/07.

Commissioner Daley voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 07-15-189H

For Monitors and Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$72,101.03. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 10/16/07.

**Inlander Brothers, Inc.
Contract
Contract No. 07-15-408H1**

For Paper Products (toilet tissue and towels), as required for use by the Bureau of Health Services, for the contract sum of \$125,835.00. This is a requirements contract effective after Board Award through 7/31/09. Date Advertised 8/16/07. Date of Bid Opening 9/13/07. Date of Board Award 10/16/07.

**Riverside Medical Supply
Contract
Contract No. 07-15-189H**

For Monitors and Pacemakers, as required for use by the Bureau of Health Services, for the contract sum of \$13,288.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/30/07. Date of Bid Opening 8/23/07. Date of Board Award 10/16/07.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Daley voted "no" on Contract No. 07-72-418 with Progressive Industries, Inc.

Commissioner Peraica voted "no" on Contract No. 07-45-514 with Federal Signal Corporation.

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

November 6, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

- 289809 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th (170th) Street to 159th Street (U.S. Route 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities and new items. \$1,333.28 (Deduction).
- 289810 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-V6439-03-RP. Meacham Road, Schaumburg Road to Higgins Road in the Village of Schaumburg in County Board District #15. Adjustment of quantities. \$55,042.00 (Addition).
- 289811 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-V6041-11-RP. Roselle Road, Hillcrest Boulevard to Euclid Avenue in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15. Adjustment of quantities. \$99,945.00 (Addition).
- 289812 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-W1921-04-RS. County Line Road, Plainfield Road to 55th (10th) Street in the Villages of Burr Ridge and Hinsdale in County Board District #17. Adjustment of quantities. \$54,085.73 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of the changes in plans and extra work described in Communication Nos. 289809, 289810, 289811 and 289812. The motion carried unanimously.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said items, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 1) Flossmoor Road,
East of Cicero Avenue to West of Kedzie Avenue
Section: 07-B6528-01-RS
in the Village of Flossmoor and the City of Country Club Hills
Motor Fuel Tax Fund (600-600 Account)
County Board District #5

Contract awarded to: Gallagher Asphalt Corporation
\$1,311,304.30

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved to concur with the recommendation in awarding the contract. The motion carried unanimously.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Commissioner Silvestri, seconded by Commissioner Sims moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Maldonado, seconded by Commissioner Peraica, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

November 6, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 278215 DOCKET #8097 & #8085 – KEVIN J. BRANNICK, Owner, 7900 West 39th Street, Riverside, Illinois 60546, Application (No. SU-06-07; Z06092). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE, previously approved, in the R-5 Single Family Residence District is for the rental of an existing coach house on an existing septic system and well and a Variation V-06-82 to reduce the distance between the principal and accessory structures from 10 feet to 8 feet (exist); red. Left side yard setback from 10 feet to 1.8 feet (existing detached garage); reduce right corner side yard setback from 15 feet to 11 feet (existing residence); reduce right corner yard setback from 15 feet to 4 feet (existing coach house); reduce rear yard setback from 10 feet to 2 feet (existing coach house) and existing single family residence in Section 36 of Riverside Township. The subject property consists of 0.25 of an acre, located on the northwest corner of West 39th Street and Stanley Avenue in Riverside Township, District #16. Intended use: Continued use as a one bedroom rental property as has been the case for the last 60+ years. No improvements. All prior improvements have been inspected and approved by the Cook County Department of Building Zoning. Recommendation: That the applicant be granted a one year extension of time.

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 278215. The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use Unique Use on certain properties described therein:

- 279583 DOCKET #8125 - MASOUD VALADAN, Applicant and AUSTIN BANK OF CHICAGO, TRUST #7494, Owner, 2231 North Mannheim Road, Melrose Park, Illinois 60164, Application (No. A-06-05; Z06122). Submitted by Law Offices of Samuel V.P. Banks, 221 North LaSalle Street, 38th Floor, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the C-4 General Commercial District to a C-6 Automotive Service District as amended to a SPECIAL USE UNIQUE USE in the C-4 General Commercial District in order to continue to operate an existing automobile sale business in Section 33 of Leyden Township, District #16. The subject property located at 2231 N. Mannheim Road, Docket #8125, contains 0.31 acres. It is approximately 66' wide and approximately 200' deep for approximately 13,200 square feet. The subject property is located at the Northeast corner of Mannheim Road and Palmer Avenue. Intended use: Automobile Sales. Recommendation: That the application be granted with conditions.
- 1). The hours of operation for both lots will be Monday through Saturday, 8:00 A.M. to 5:00 P.M.
 - 2). The current owners, operators and/or successors of the existing automobile uses on the subject properties must not park their cars along the public way on Mannheim Road, Palmer Avenue and Lyndale Avenue.

- 3). The current owners, operators and/or successors of the existing automobile uses must maintain a contract with an exterminator.
- 4). The current owners, operators and/or successors of the existing automobile uses will not perform any maintenance of cars on the subject properties. If they decide to perform any maintenance of cars in the future, they must be performed inside the existing facilities; not outside of the existing facilities. In addition, the maintenance must be preformed only during its hours of operation.
- 5). For 2231 N. Mannheim, the current owner, operator and/or successors will locate and establish a new business sign and will maintain it.
- 6). The current owners, operators and/or successors of the existing automobile uses will only have cars delivered during normal business hours, which are Monday through Saturday, 8:00 A.M. to 5:00 P.M.
- 7). The current owners, operators and/or successors of the existing automobile uses will ensure that customers park on site rather than on the streets within the surrounding residential neighborhood.
- 8). The current owners, operators and/or successors of the existing automobile uses will ensure that layout of both properties conform to the proposed site plans that are submitted as Exhibits 1 & 2. Specifically, it will conform in terms plans of the layout of automobiles, and the landscaping and fencing along the public way.

279584

DOCKET #8126 - MASOUD VALADAN, Applicant and AUSTIN BANK OF CHICAGO, TRUST #7494, Owner, 2231 North Mannheim, Melrose Park, Illinois 60164, Application (No. A-06-06; Z06123). Submitted by Law Offices of Samuel V.P. Banks, 221 North LaSalle Street, 38th Floor, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the C-4 General Commercial District to a C-6 Automotive Service District as amended to a SPECIAL USE UNIQUE USE in the C-4 General Commercial District in order to continue to operate an existing automobile sales business in Section 33 of Leyden Township, District #16. The subject property located at 2251 N. Mannheim Road, Docket #8126, contains about 0.37 acres. It is approximately 131' wide and 120' deep for approximately 15,720 square feet. The subject property is located at the southeast corner of Mannheim Road and Lyndale Avenue. Recommendation: That the application be granted with conditions.

- 1). The hours of operation for both lots will be Monday through Saturday, 8:00 A.M. to 5:00 P.M.
- 2). The current owners, operators and/or successors of the existing automobile uses on the subject properties must not park their cars along the public way on Mannheim Road, Palmer Avenue and Lyndale Avenue.
- 3). The current owners, operators and/or successors of the existing automobile uses must maintain a contract with an exterminator.
- 4). The current owners, operators and/or successors of the existing automobile uses will not perform any maintenance of cars on the subject properties. If they decide to perform any maintenance of cars in the future, they must be performed inside the existing facilities; not outside of the existing facilities. In addition, the maintenance must be preformed only during its hours of operation.
- 5). For 2231 N. Mannheim, the current owner, operator and/or successors will locate and establish a new business sign and will maintain it.
- 6). The current owners, operators and/or successors of the existing automobile uses will only have cars delivered during normal business hours, which are Monday through Saturday, 8:00 A.M. to 5:00 P.M.

- 7). The current owners, operators and/or successors of the existing automobile uses will ensure that customers park on site rather than on the streets within the surrounding residential neighborhood.
- 8). The current owners, operators and/or successors of the existing automobile uses will ensure that layout of both properties conform to the proposed site plans that are submitted as Exhibits 1 & 2. Specifically, it will conform in terms plans of the layout of automobiles, and the landscaping and fencing along the public way.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted Communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 279583 and 279584 and to concur with the recommendations of the Zoning Board of Appeals. The motion carried unanimously.

**07-O-74
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN LEYDEN TOWNSHIP AS AUTHORIZED BY
THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Leyden Township described in Section 1, herein has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the C-4 General Commercial District to continue to operate an existing automobile sales business; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8125 and #8126 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use to continue to operate an existing automobile sales business in the C-4 General Commercial District be granted.

LEGAL DESCRIPTION

Of the West 120 ft. of Lots 12 & 13 in Frederick H. Bartlett's Fullerton Ave. Farms of the North 1/2 of the Northwest 1/4 (except the East 20 acres thereof and except the East 3 acres of the South 1/2 of the North 1/2 of the Northwest 1/4 of the Northwest 1/4) of Section 33, Township 40 North, Range 12, East of the 3rd Principal Meridian, in Cook County, Illinois.

commonly described as approximately 0.31 acre, Docket #8125, located at the Northeast corner of Mannheim Road and Palmer Avenue and Docket #8126, approximately 0.37 acre, located at the Southeast corner of Mannheim Road and Lyndale Avenue in Leyden Township.

Section 2: That the Special Use for Unique Use located in the C-4 General Commercial District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Note: Chairman Silvestri requested that the Zoning Board of Appeals include conditions on the Zoning and Building agenda.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

290338 DOCKET #8342 – M. & L. DEADY, Owners, Application (No. V-07-111): Variation to reduce right side yard setback from 10 feet to 5 feet for a new single family residence in the R-3 Single Family Residence District. The subject property consists of approximately 0.32 of an acre, located south of Waters Edge Trail, approximately 204 feet east of Pheasant Trail in Orland Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

290339 DOCKET #8343 – J. BAROUTA, Owner, Application (No. V-07-112): Variation to increase the floor area ratio from .40 to .43 for a 2nd story addition; and reduce left interior side yard setback from 10 feet to 3.7 feet (existing accessory) in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of Crescent Drive, approximately 75 feet north of Maynard Drive in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

290340 DOCKET #8355 – R. KOZAKIEWICZ, Owner, Application (No. V-07-121): Variation to reduce left interior side yard setback from 10 feet to 4 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.22 of an acre, located on the east side of Roberta Avenue, approximately 810 feet north of Fullerton Avenue in Leyden Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

290341 DOCKET #8356 – D. VOJCAK, Owner, Application (No. V-07-122): Variation to reduce lot area from 40,000 square feet to 30,000 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce left interior side yard setback from 15 feet to 11 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the east side of Linder Avenue, approximately 700 feet south of 139th Street in Bremen Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Suffredin, moved the approval of Communication Nos. 290338, 290339, 290340 and 290341. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

290342 4900 SOUTH MASON, LLC, 1945 Bernice Road, Lansing, Illinois 60438, Application (No. SU-07-11; Z07144). Submitted by Michael J. Laird, 6808 West Archer Avenue, Chicago, Illinois 60638. Seeking a SPECIAL USE in the I-3 Intensive Industrial District for a cartage and trucking company for trucks over one and half tons and, if granted, companion variance to reduce front yard setback from the minimum required 30 feet to 16 feet (existing), and to reduce corner side yard setback from the minimum required 30 feet to 9 feet (existing) in Section 8 of Stickney Township. Property consists of approximately 1.62 acres located on the southwest corner of West 49th Street and South Mason Avenue in Stickney Township, County Board District #11. Intended use: For a cartage and trucking company for trucks over one and half tons.

Vice Chairman Murphy, seconded by Commissioner Maldonado, moved to refer Communication No. 290342 to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Sims, seconded by Commissioner Claypool, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 6, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

289954 JOHN T. KENNEDY, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,519.89 attorney fees regarding Don Campbell v. Michael Sheahan. Trial Court No. 05-MC1-12370401. Appellate Court No. 1-06-0807.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290284 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$475.00 attorney fees regarding People of the State of Illinois v. Tamika Taylor-H. Trial Court Nos. 03-JA-912, 03-JA-913 and 03-JA-914. Appellate Court No. 1-07-1901.

APPELLATE CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$91,619.55
APPELLATE CASES TO BE APPROVED: \$1,994.89

NON-CAPITAL CASES

- 289894 ROBERT P. PARCHEM, Attorney, submitting an Order of Court for payment of \$7,800.00 attorney fees for the defense of an indigent defendant, Cordaryl Bell. Indictment Nos. 06-C6-60456, 06-C6-60716, 06-C6-60717, 07-CR-1538 and 07-CR-1540 (Non-Capital Cases).
- 289933 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Clarence L. Burch, Attorney, submitting an Order of Court for payment of \$4,512.50 expert witness fees for the defense of an indigent defendant, Ricky Young. Indictment No. 00-CR-80006 (Non-Capital Case).
- 290030 JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$8,470.00 attorney fees for the defense of an indigent defendant, Jermaine Redmond. Indictment No. 06-CR-00160 (Non-Capital Case).
- 290061 JEFFREY J. NESLUND, Attorney, submitting an Order of Court for payment of \$5,550.00 attorney fees for the defense of an indigent defendant, John House. Indictment Nos. 05-CR-22859 and 06-CR-3867 (Non-Capital Cases).
- 290185 KEITH SPIELFOGEL, Attorney, submitting an Order of Court for payment of \$11,875.00 attorney fees for the defense of an indigent defendant, Frank Davis. Indictment No. 05-CR-27086 (Non-Capital Case).
- 290285 OWENS & ROBINSON, Attorneys, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Joseph Fells. Indictment Nos. 07-CR-09143 and 07-CR-09144 (Non-Capital Cases).
- 290309 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$6,108.80 attorney fees for the defense of an indigent defendant, Eric Johnson. Indictment No. 05-CR-10308-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2007 TO PRESENT: \$818,213.86
NON-CAPITAL CASES TO BE APPROVED: \$45,566.30

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 289932 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$855.00 for the defense of an indigent defendant, Reynard Allison. Domestic Relations Civil Contempt Case No. 95-D-13715.
- 289953 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$911.50 for the defense of an indigent defendant, Mahmoud Khan. Domestic Relations Civil Contempt Case No. 03-D-11523.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289999 ROTMAN & ELOVITZ, LTD., presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$811.50 for the defense of an indigent defendant, James Pearson. Domestic Relations Civil Contempt Case No. 92-D-003974.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2007 TO PRESENT:

\$22,712.68

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$2,578.00

JUVENILE CASES

- 289816 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,189.75 attorney fees for the defense of an indigent defendant, Roscoe Hollie, Father, re: H. Hollie, a minor. Indictment No. 03-JA-00230 (Juvenile Case).
- 289817 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Jerome Willard, Father, re: J. Willard, a minor. Indictment No. 07-JA-394 (Juvenile Case).
- 289818 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$850.50 attorney fees for the defense of an indigent defendant, Michael Boyd, Father, re: D. Neealy, a minor. Indictment No. 04-JA-1084 (Juvenile Case).
- 289819 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,576.25 attorney fees for the defense of an indigent defendant, Margarito Saldana, Father, re: the Saldana children, minors. Indictment Nos. 07-JA-0057 and 07-JA-0058 (Juvenile Cases).
- 289820 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$645.25 attorney fees for the defense of an indigent defendant, Charles Henderson, Father, re: I. Blake, a minor. Indictment No. 03-JA-00090 (Juvenile Case).
- 289821 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$755.75 attorney fees for the defense of an indigent defendant, Lucille Griffin, Mother, re: M. Robateau, a minor. Indictment No. 95-JA-04423 (Juvenile Case).
- 289822 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$611.00 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 289823 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,391.00 attorney fees for the defense of indigent defendants, the Durr, Harris and Sardin children, minors. Indictment Nos. 03-JA-0764, 03-JA-0765, 03-JA-0766 and 05-JA-01024 (Juvenile Cases).
- 289824 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,462.75 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-483 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289825 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,935.50 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: the Young children, minors. Indictment Nos. 99-JA-00843, 99-JA-00844, 99-JA-00845, 99-JA-00846 and 99-JA-00847 (Juvenile Cases).
- 289826 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$916.00 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 289827 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$803.50 attorney fees for the defense of an indigent defendant, S. Henderson, a minor. Indictment No. 03-JA-1016 (Juvenile Case).
- 289828 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.50 attorney fees for the defense of an indigent defendant, J. Ford, a minor. Indictment No. 05-JA-00806 (Juvenile Case).
- 289829 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$928.00 attorney fees for the defense of an indigent defendant, Robert Townes, Father, re: R. Townes and C. Woods, minors. Indictment Nos. 05-JA-501 and 05-JA-503 (Juvenile Cases).
- 289830 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson and D. Strickland, minors. Indictment Nos. 03-JA-1356 and 03-JA-1357 (Juvenile Cases).
- 289831 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Anthony Longstreet, Father, re: F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 289832 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Romella Woods, Guardian, re: E. Woods, a minor. Indictment No. 02-JA-1089 (Juvenile Case).
- 289833 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Patrick Dunn, Father, re: A. Dunn, a minor. Indictment No. 05-JA-706 (Juvenile Case).
- 289834 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Kyle Armstrong, Father, re: A. Armstrong, a minor. Indictment No. 03-JA-1678 (Juvenile Case).
- 289835 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$2,925.00 attorney fees for the defense of an indigent defendant, T. Williams, a minor. Indictment No. 01-JA-1759 (Juvenile Case).
- 289836 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for the defense of an indigent defendant, Roylia McNeal, Mother, re: R. Wilkinson, a minor. Indictment No. 06-JA-00657 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289837 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Joseph Gipson, Father, re: J. Gipson, a minor. Indictment No. 04-JA-1290 (Juvenile Case).
- 289838 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Chelsea Murray, Mother, re: T. Henderson, a minor. Indictment No. 01-JA-00749 (Juvenile Case).
- 289839 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Darlene Hunter, Mother, re: H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 289840 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$3,012.50 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 289841 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Johnny Lofton, Father, re: J. Lofton, a minor. Indictment No. 98-JA-658 (Juvenile Case).
- 289857 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Russell Spencer, Father, re: B. Collins, a minor. Indictment No. 07-JA-184 (Juvenile Case).
- 289858 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Keith Giles, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-1526 (Juvenile Case).
- 289859 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of indigent defendants, the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 289860 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Alyeen Visinaz, Mother, re: the Visinaz children, minors. Indictment Nos. 02-JA-00758 and 02-JA-00759 (Juvenile Cases).
- 289861 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Richard Samulski, Father, re: C. Samulski, a minor. Indictment No. 05-JA-01192 (Juvenile Case).
- 289862 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Christofer Mackrow, Father, re: C. Mackrow, a minor. Indictment No. 05-JA-00551 (Juvenile Case).
- 289863 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, John Brown, Father, re: J. Mordican, a minor. Indictment No. 97-JA-00662 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289864 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 289865 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: M. Rogers-Massey, a minor. Indictment No. 03-JA-524 (Juvenile Case).
- 289866 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).
- 289867 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Brigitte Bredie, Mother, re: M. Luster, a minor. Indictment No. 05-JA-686 (Juvenile Case).
- 289868 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joseph Alvarez, Father, re: M. Alvarez, a minor. Indictment No. 06-JA-00133 (Juvenile Case).
- 289869 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, M. Jones, a minor. Indictment No. 05-JD-61081 (Juvenile Case).
- 289871 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, M. Morales, a minor. Indictment No. 05-JD-60521 (Juvenile Case).
- 289872 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, K. Begay, a minor. Indictment No. 06-JD-60795 (Juvenile Case).
- 289873 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,101.25 attorney fees for the defense of an indigent defendant, Elizabeth Elamri, Mother, re: D. Wilcox, a minor. Indictment No. 04-JA-0461 (Juvenile Case).
- 289874 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Felica Coker, Mother, re: the Carmickel, Coker, Greyer and Kemp children, minors. Indictment Nos. 05-JA-00783, 05-JA-00784, 05-JA-00785, 05-JA-00786 and 05-JA-00787 (Juvenile Cases).
- 289875 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Jones, a minor. Indictment No. 04-JA-01532 (Juvenile Case).
- 289876 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Alaric Rhodes, Father, re: D. Miller, a minor. Indictment No. 97-JA-04168 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289877 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Walter Williams, Father, re: A. Alexander, a minor. Indictment No. 95-JA-5604 (Juvenile Case).
- 289878 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Anthony Hughes, Sr., Father, re: A. Hughes, a minor. Indictment No. 00-JA-2110 (Juvenile Case).
- 289879 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Tersea Townsel, Mother, re: the Townsel children, minors. Indictment Nos. 98-JA-00333 and 98-JA-00339 (Juvenile Cases).
- 289880 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of indigent defendants, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 289881 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Caress Jackson, Mother, re: B. Dorsey, a minor. Indictment No. 02-JA-1036 (Juvenile Case).
- 289882 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Bashon Pugh, Father, re: the Pugh children, minors. Indictment Nos. 03-JA-00629 and 03-JA-00630 (Juvenile Cases).
- 289883 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for the defense of an indigent defendant, Curtis Taylor, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-1427 and 04-JA-1428 (Juvenile Cases).
- 289884 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, the Collier children, minors. Indictment Nos. 02-JA-728 and 02-JA-729 (Juvenile Cases).
- 289885 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Albert Gray, Father, re: G. Bello and A. Gray, minors. Indictment Nos. 03-JA-636 and 03-JA-1538 (Juvenile Cases).
- 289886 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: the Smith children, minors. Indictment Nos. 03-JA-550 and 03-JA-551 (Juvenile Cases).
- 289887 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 02-JA-1388 and 02-JA-1389 (Juvenile Cases).
- 289888 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$247.50 attorney fees for the defense of an indigent defendant, Lynette Newson, Mother, re: M. Jackson, a minor. Indictment No. 96-JA-4374 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289889 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Alejandro Segarra, Father, re: the Benitez children, minors. Indictment Nos. 01-JA-02496 and 01-JA-02497 (Juvenile Cases).
- 289890 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 289891 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Joanna Varnado, Mother, re: I. Varnado, a minor. Indictment No. 04-JA-00912 (Juvenile Case).
- 289892 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of indigent defendants, the Grimmage, Harris and Nash children, minors. Indictment Nos. 02-JA-00797, 02-JA-00798, 02-JA-00799, 02-JA-00800, 02-JA-00801 and 02-JA-00802 (Juvenile Cases).
- 289893 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Brandy Davis, Mother, re: the Wimberly children, minors. Indictment Nos. 04-JA-1284 and 04-JA-1285 (Juvenile Cases).
- 289895 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Ezell Benmon, Father, re: E. Benmon, a minor. Indictment No. 06-JA-655 (Juvenile Case).
- 289896 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Anthony Rogers, Father, re: the Rogers children, minors. Indictment Nos. 02-JA-298, 02-JA-299, 02-JA-300 and 03-JA-1525 (Juvenile Cases).
- 289897 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 03-JA-1350 (Juvenile Cases).
- 289898 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Anwar Vernon, Father, re: D. Vernon, a minor. Indictment No. 04-JA-272 (Juvenile Case).
- 289899 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, David Navarette, Father, re: the Navarette-Gomez children, minors. Indictment Nos. 04-JA-1578 and 04-JA-1579 (Juvenile Cases).
- 289900 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, Gregory Bozeman, Alfred Person, Victor Robinson and Tynon Tappler, Fathers, re: the Robinson, Tappler and Williams children, minors. Indictment Nos. 07-JA-208, 07-JA-209, 07-JA-210, 07-JA-211 and 07-JA-212 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289901 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,570.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Father, re: D. Roosevelt, a minor. Indictment No. 07-JA-00079 (Juvenile Case).
- 289902 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Troy Smith, Mother, re: the Smith children, minors. Indictment Nos. 94-JA-05067 and 94-JA-05068 (Juvenile Cases).
- 289903 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 04-JA-1291 (Juvenile Case).
- 289904 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Lisa Coenic, Mother, re: J. Townsend, a minor. Indictment No. 07-JD-3275 (Juvenile Case).
- 289905 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Joseph Hymon, Father, re: G. Dunn, a minor. Indictment No. 05-JA-372 (Juvenile Case).
- 289906 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- 289907 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Lester Aldis, Father, re: the Aldis and Ziolkowski children, minors. Indictment Nos. 05-JA-406, 05-JA-407, 05-JA-408 and 05-JA-409 (Juvenile Cases).
- 289908 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Everlena Meadows, Guardian, re: the Boykin children, minors. Indictment Nos. 99-JA-2051, 99-JA-2052, 99-JA-2054 and 99-JA-2055 (Juvenile Cases).
- 289909 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$932.71 attorney fees for the defense of an indigent defendant, Arnell Leggs, Father, re: A. Davis, a minor. Indictment No. 06-JA-923 (Juvenile Case).
- 289910 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Laura Mangianmeli, Mother, re: the Mangianmeli children, minors. Indictment Nos. 02-JA-01388 and 02-JA-01389 (Juvenile Cases).
- 289911 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of indigent defendants, Derrick Fletcher and Carlos Nash, Fathers, re: the Harris and Nash children, minors. Indictment Nos. 02-JA-797, 02-JA-800 and 04-JA-802 (Juvenile Cases).
- 289912 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, A. Villalvous, a minor. Indictment No. 96-JA-00549 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289913 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: T. Westbrook, a minor. Indictment No. 00-JA-736 (Juvenile Case).
- 289914 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Leon Reynolds, Father, re: the Dinning child, a minor. Indictment No. 05-JA-268 (Juvenile Case).
- 289915 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Lisa Johnson, Mother, re: G. Henderson, a minor. Indictment No. 03-JA-1009 (Juvenile Case).
- 289916 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, F. Dix, a minor. Indictment No. 06-JA-729 (Juvenile Case).
- 289917 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Samuel Bennett, Jr., Father, re: S. Williams, a minor. Indictment No. 04-JA-434 (Juvenile Case).
- 289918 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Cornelius Edarenor, Father, re: A. Edarenor and A. White, minors. Indictment Nos. 05-JA-481 and 06-JA-633 (Juvenile Cases).
- 289919 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Diana Warda, Guardian, re: B. Estrada, a minor. Indictment No. 95-JA-5945 (Juvenile Case).
- 289920 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: the Seeley children, minors. Indictment Nos. 07-JA-267 and 07-JA-268 (Juvenile Cases).
- 289921 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Zachary Scott, Father, re: the Farley children, minors. Indictment Nos. 05-JA-688, 05-JA-689 and 05-JA-690 (Juvenile Cases).
- 289922 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Jerry Alvarez, Father, re: C. Alvarez, a minor. Indictment No. 05-JA-798 (Juvenile Case).
- 289923 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Marla Henry, Mother, re: D. Curtis, a minor. Indictment No. 05-JA-00221 (Juvenile Case).
- 289924 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Sean Hunter, Father, re: C. Hunter, a minor. Indictment No. 04-JA-560 (Juvenile Case).
- 289925 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 07-JD-60080 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289926 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Ryan Campbell, Father, re: I. Varnado, a minor. Indictment No. 04-JA-912 (Juvenile Case).
- 289927 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Howard Junious, Sr., Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 289928 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Diana Brown, Guardian, re: S. Gentry, a minor. Indictment No. 94-JA-5436 (Juvenile Case).
- 289929 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Holt children, minors. Indictment Nos. 02-JA-387, 02-JA-388, 02-JA-391, 02-JA-392, 02-JA-393 and 02-JA-394 (Juvenile Cases).
- 289930 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Charles Moon, Father, re: A. Smith, a minor. Indictment No. 01-JA-1179 (Juvenile Case).
- 289931 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$526.20 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: N. Smith, a minor. Indictment No. 05-JA-1269 (Juvenile Case).
- 289937 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, MacArthur Brooks, Father, re: the Brooks children, minors. Indictment Nos. 02-JA-1447 and 02-JA-1448 (Juvenile Cases).
- 289939 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Clarence Nelson, Father, re: I. Daniels, a minor. Indictment No. 04-JA-261 (Juvenile Case).
- 289940 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Spencena Longstreet, Mother, re: the Longstreet children, minors. Indictment Nos. 03-JA-882 and 03-JA-883 (Juvenile Cases).
- 289941 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Calvin Watson, Sr., Father, re: C. Watson, a minor. Indictment No. 04-JA-194 (Juvenile Case).
- 289942 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Tashica Taylor, Mother, re: E. Miles, a minor. Indictment No. 05-JA-00941 (Juvenile Case).
- 289943 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,443.75 attorney fees for the defense of indigent defendants, the Hohimer children, minors. Indictment Nos. 07-JA-92 and 07-JA-93 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289944 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Reginald Bullock, Father, re: C. Wall, a minor. Indictment No. 02-JA-01810 (Juvenile Case).
- 289945 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Derrick Montgomery, Father, re: D. Montgomery, a minor. Indictment No. 94-JA-1399 (Juvenile Case).
- 289946 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Randall Burnett, Father, re: the Burnett children, minors. Indictment Nos. 02-JA-946 and 02-JA-947 (Juvenile Cases).
- 289947 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Earl Kelly, Father, re: A. Floyd, a minor. Indictment No. 07-JA-174 (Juvenile Case).
- 289948 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Regina Galloway-Meadows, Mother, re: T. Tucker, a minor. Indictment No. 95-JA-7447 (Juvenile Case).
- 289949 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,668.75 attorney fees for the defense of an indigent defendant, Donny Otis, Sr., Father, re: D. Otis, a minor. Indictment No. 07-JA-0182 (Juvenile Case).
- 289950 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Richard Toliver, Father, re: J. Elzy, a minor. Indictment No. 04-JA-0482 (Juvenile Case).
- 289951 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$738.75 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 289952 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$643.75 attorney fees for the defense of an indigent defendant, H. Baker, a minor. Indictment No. 01-JA-1456 (Juvenile Case).
- 289961 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Vivian Paige, Guardian, re: E. Paige, a minor. Indictment No. 00-JA-418 (Juvenile Case).
- 289962 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Clarence Gosten, Father, re: F. Gosten, a minor. Indictment No. 95-JA-1888 (Juvenile Case).
- 289963 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Jennifer DeJareaux, Mother, re: J. DeJareaux, a minor. Indictment No. 05-JA-1142 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289964 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, Ronald Payton, Sr., Father, re: R. Payton, a minor. Indictment No. 03-JA-632 (Juvenile Case).
- 289965 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Debbie Thompson, Guardian, re: W. McDowell, a minor. Indictment No. 98-JA-2803 (Juvenile Case).
- 289966 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, David Farr, Father, re: D. Brown, a minor. Indictment No. 06-JA-364 (Juvenile Case).
- 289967 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,126.50 attorney fees for the defense of an indigent defendant, Sofia Brown, Mother, re: the Brown, Flax and Peals children, minors. Indictment Nos. 05-JA-01203, 05-JA-01204 and 05-JA-01205 (Juvenile Cases).
- 289968 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$791.00 attorney fees for the defense of an indigent defendant, Antonio Greer, Father, re: B. Ayers, a minor. Indictment No. 98-JA-0051 (Juvenile Case).
- 289969 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,139.84 attorney fees for the defense of an indigent defendant, Takara Odom, Mother, re: E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).
- 289970 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Barbara Lewis, Mother, re: the Morris children, minors. Indictment Nos. 06-JA-661 and 06-JA-662 (Juvenile Cases).
- 289971 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Candace Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 96-JA-03738 and 96-JA-03739 (Juvenile Cases).
- 289972 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Tyrone Winfield, Father, re: T. Winfield, a minor. Indictment No. 00-JA-00641 (Juvenile Case).
- 289973 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Rachael Andrews, Mother, re: the Hall children, minors. Indictment Nos. 02-JA-01541 and 02-JA-01544 (Juvenile Cases).
- 289974 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Eladio Illan, Father, re: T. Illan, a minor. Indictment No. 06-JA-00266 (Juvenile Case).
- 289975 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Johnny Bair, Father, re: J. Wrancher, a minor. Indictment No. 06-JA-00727 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289976 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Joseph Crump, Father, re: the Crump children, minors. Indictment Nos. 99-JA-02478 and 99-JA-02479 (Juvenile Cases).
- 289977 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 289978 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Campbell, Holt and Razar children, minors. Indictment Nos. 02-JA-00387, 02-JA-00388, 02-JA-00389, 02-JA-00390, 02-JA-00391, 02-JA-00392, 02-JA-00393, 02-JA-00394 and 02-JA-00395 (Juvenile Cases).
- 289979 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 03-JA-1512 (Juvenile Case).
- 289980 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, J. Wallace, a minor. Indictment No. 05-JA-128 (Juvenile Case).
- 289981 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of indigent defendants, the Freeman and Saunders children, minors. Indictment Nos. 03-JA-969, 03-JA-970 and 06-JA-447 (Juvenile Cases).
- 289982 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Breshenda Williams, Mother, re: A. Crump, a minor. Indictment No. 05-JA-403 (Juvenile Case).
- 289983 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: the Smith, Stoval and Willis children, minors. Indictment Nos. 93-JA-507, 93-JA-508 and 97-JA-022 (Juvenile Cases).
- 289984 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Eddie Knighten, Father, re: E. Knighten, a minor. Indictment No. 05-JA-906 (Juvenile Case).
- 289985 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, A. Jackson, a minor. Indictment No. 06-JA-856 (Juvenile Case).
- 289986 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, H. Davis, a minor. Indictment No. 01-JA-2314 (Juvenile Case).
- 289988 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Magdalena Pilichiewicz, Mother, re: G. Pilichiewicz, a minor. Indictment No. 05-JA-00802 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289989 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Demara Campbell, Mother, re: N. Campbell, a minor. Indictment No. 06-JA-255 (Juvenile Case).
- 289990 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,174.00 attorney fees for the defense of an indigent defendant, Lonnie Robinson, Mother, re: L. Robinson, a minor. Indictment No. 05-JA-0073 (Juvenile Case).
- 289991 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,702.00 attorney fees for the defense of an indigent defendant, Anthony Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 01-JA-1598 and 04-JA-1419 (Juvenile Cases).
- 289992 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$974.00 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).
- 289993 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$789.25 attorney fees for the defense of an indigent defendant, Geneva Woods, Guardian, re: the Johnson children, minors. Indictment Nos. 92-JA-01401 and 92-JA-01403 (Juvenile Cases).
- 289994 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.25 attorney fees for the defense of an indigent defendant, L. Taylor, a minor. Indictment No. 95-JA-01365 (Juvenile Case).
- 289995 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,708.75 attorney fees for the defense of an indigent defendant, Regina Finley, Mother, re: R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-24 (Juvenile Cases).
- 289996 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Jennifer Parris, Mother, re: T. Diliberto and N. Hoard, minors. Indictment Nos. 07-JA-304 and 07-JA-305 (Juvenile Cases).
- 289997 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$1,542.50 attorney fees for the defense of an indigent defendant, Eileen Doherty, Mother, re: C. Doherty, a minor. Indictment No. 05-JA-1256 (Juvenile Case).
- 289998 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Sandra Roman, Mother, re: the Guadarrama children, minors. Indictment Nos. 05-JA-01253, 05-JA-01254 and 05-JA-01255 (Juvenile Cases).
- 290000 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, LuTonya Drakes, Mother, re: M. Drakes, a minor. Indictment No. 01-JA-00940 (Juvenile Case).
- 290001 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,890.50 attorney fees for the defense of an indigent defendant, Jerald Noell, Father, re: S. Noell, a minor. Indictment No. 06-JA-00413 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290002 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,135.25 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 290003 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$614.00 attorney fees for the defense of an indigent defendant, Charmaine Rogers, Mother, re: S. Rogers, a minor. Indictment No. 97-JA-4206 (Juvenile Case).
- 290004 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Lureatha Johnson, Mother, re: the Johnson children, minors. Indictment Nos. 04-JA-798, 04-JA-799, 04-JA-800, 04-JA-801, 04-JA-802, 04-JA-803 and 04-JA-804 (Juvenile Cases).
- 290005 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$765.25 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-205 (Juvenile Case).
- 290006 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$608.75 attorney fees for the defense of an indigent defendant, Donna Ramos, Mother, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).
- 290007 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,138.75 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall and Pugh children, minors. Indictment Nos. 06-JA-0676, 06-JA-0677, 06-JA-0678 and 06-JA-0679 (Juvenile Cases).
- 290008 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$903.50 attorney fees for the defense of an indigent defendant, Kelly Nosek, Mother, re: A. Nosek, a minor. Indictment No. 96-JA-02971 (Juvenile Case).
- 290009 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$2,284.75 attorney fees for the defense of an indigent defendant, Steven Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 290010 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,172.25 attorney fees for the defense of an indigent defendant, Dana Howze, Mother, re: D. Howze, a minor. Indictment No. 05-JA-1164 (Juvenile Case).
- 290011 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,519.50 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-1168 (Juvenile Case).
- 290012 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$806.50 attorney fees for the defense of an indigent defendant, Trini Owens, Father, re: the Owens children, minors. Indictment Nos. 06-JA-00366 and 06-JA-00367 (Juvenile Cases).
- 290013 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$557.00 attorney fees for the defense of an indigent defendant, Matthew Shavers, Father, re: B. Shavers, a minor. Indictment No. 02-JA-735 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290014 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$923.25 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: the White children, minors. Indictment Nos. 93-JA-02165 and 93-JA-02166 (Juvenile Cases).
- 290015 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,770.75 attorney fees for the defense of an indigent defendant, Sean O'Donnell, Sr., Father, re: S. O'Donnell, a minor. Indictment No. 05-JA-00323 (Juvenile Case).
- 290016 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Lacy Ousley, Sr., Father, re: L. Ousley, a minor. Indictment No. 01-JA-2317 (Juvenile Case).
- 290017 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, A. Cornelius, a minor. Indictment No. 03-JA-261 (Juvenile Case).
- 290018 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Benetta Brown, Mother, re: A. Green, a minor. Indictment No. 06-JA-136 (Juvenile Case).
- 290019 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: S. Wynter, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 290023 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Nancy Bell, Guardian, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).
- 290024 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$380.21 attorney fees for the defense of an indigent defendant, Ladell Buckles, Custodian, re: the Boleyjack children, minors. Indictment Nos. 03-JA-1263, 03-JA-1264, 03-JA-1265 and 03-JA-1266 (Juvenile Cases).
- 290025 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,390.00 attorney fees for the defense of indigent defendants, the Cannon, Clerk and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 290026 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Brenda Cockerham, Mother, re: V. Cockerham, a minor. Indictment No. 06-JD-04300 (Juvenile Case).
- 290027 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 290028 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of indigent defendants, D. Hawkins and D. Jenkins, minors. Indictment Nos. 98-JA-02205 and 98-JA-02206 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290029 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Iesha Bey, Mother, re: S. Bell and J. Bey, minors. Indictment Nos. 05-JA-775 and 05-JA-984 (Juvenile Cases).
- 290031 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,114.70 attorney fees for the defense of an indigent defendant, K. Williams, a minor. Indictment No. 04-JA-890 (Juvenile Case).
- 290032 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, Kevin Dixon, Father, re: the Dixon children, minors. Indictment Nos. 06-JA-230 and 06-JA-231 (Juvenile Cases).
- 290039 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Rashay Head, Mother, re: the Head, Kelly and Tidwell children, minors. Indictment Nos. 03-JA-204, 04-JA-1414 and 06-JA-113 (Juvenile Cases).
- 290040 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, D. Stokes, a minor. Indictment No. 04-JA-1453 (Juvenile Case).
- 290041 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$136.46 attorney fees for the defense of an indigent defendant, Sunceria Taylor, Mother, re: R. Finley and S. Nickerson, minors. Indictment Nos. 02-JA-968 and 02-JA-969 (Juvenile Cases).
- 290042 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of indigent defendants, the Chamblis, Johnson and Modecure children, minors. Indictment Nos. 03-JA-53, 03-JA-54 and 04-JA-190 (Juvenile Cases).
- 290043 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, R. Cassell, a minor. Indictment No. 07-JA-0423 (Juvenile Case).
- 290044 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,610.00 attorney fees for the defense of an indigent defendant, Tasha Hampton-Wright, Mother, re: the Wright children, minors. Indictment Nos. 07-JA-0179 and 07-JA-0180 (Juvenile Cases).
- 290045 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$2,402.50 attorney fees for the defense of an indigent defendant, Phillip Hamilton, Father, re: R. Hamilton, a minor. Indictment No. 04-JA-00338 (Juvenile Case).
- 290046 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, T. Lomack, a minor. Indictment No. 07-JA-262 (Juvenile Case).
- 290047 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$2,137.50 attorney fees for the defense of an indigent defendant, Victor Tanksley, Father, re: the Tanksley-Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1181, 03-JA-1182 and 04-JA-1612 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290048 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Mark Kennebrew, Father, re: M. Kennebrew, a minor. Indictment No. 05-JAO-1209 (Juvenile Case).
- 290049 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Tinithia Dotson, Mother, re: J. Thompson and J. Townsend, minors. Indictment Nos. 04-JA-1429 and 04-JA-1430 (Juvenile Cases).
- 290050 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, T. Davenport and T. Richardson, minors. Indictment Nos. 04-JA-895 and 05-JA-1242 (Juvenile Cases).
- 290056 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,492.50 attorney fees for the defense of an indigent defendant, Kelly Rose f/k/a Kelly O'Dell, Mother, re: the Bosco and Leonhardt children, minors. Indictment Nos. 01-JA-01971, 02-JA-01307 and 02-JA-01308 (Juvenile Cases).
- 290057 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of indigent defendants, the Sledge children, minors. Indictment Nos. 05-JA-0069, 05-JA-0070, 05-JA-0071 and 06-JA-15 (Juvenile Cases).
- 290058 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Kevin Flax, Father, re: I. Flax, a minor. Indictment No. 05-JA-01203 (Juvenile Case).
- 290059 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Jesus Estrada, Father, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 290060 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Elzina Brown, Mother, re: the Hughes children, minors. Indictment Nos. 00-JA-1216 and 00-JA-2110 (Juvenile Cases).
- 290062 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, A. Bolden, a minor. Indictment No. 05-JA-755 (Juvenile Case).
- 290063 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Kamesha Fowlkes, Mother, re: K. Williams, a minor. Indictment No. 04-JA-890 (Juvenile Case).
- 290064 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Tyreese Kennedy, Father, re: T. Winston, a minor. Indictment No. 02-JA-828 (Juvenile Case).
- 290065 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for the defense of an indigent defendant, Tina Houston, Mother, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290066 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of indigent defendants, the Miller children, minors. Indictment Nos. 03-JA-1522 and 03-JA-1523 (Juvenile Cases).
- 290067 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Ruth Bey, Mother, re: the Bey children, minors. Indictment Nos. 90-J-14273 and 90-J-14275 (Juvenile Cases).
- 290068 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for the defense of an indigent defendant, Cynthia Richardson, Mother, re: the Wadlington children, minors. Indictment Nos. 05-JA-00338 and 05-JA-00421 (Juvenile Cases).
- 290069 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Melvin James, Father, re: the Jackson and James children, minors. Indictment Nos. 01-JA-1664, 04-JA-0593 and 06-JA-800 (Juvenile Cases).
- 290070 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Antoinette Conner, Guardian, re: the Conner children, minors. Indictment Nos. 03-JA-01353 and 03-JA-01355 (Juvenile Cases).
- 290071 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Elton Wade, Father, re: E. McWilliams, a minor. Indictment No. 05-JA-0557 (Juvenile Case).
- 290072 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,005.00 attorney fees for the defense of an indigent defendant, Dwayne Hardy, Father, re: D. Hardy, a minor. Indictment No. 05-JA-01053 (Juvenile Case).
- 290073 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Michael Carriere, Father, re: R. Carriere, a minor. Indictment No. 03-JA-560 (Juvenile Case).
- 290074 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, Derrick Burk, Father, re: D. Jenkins, a minor. Indictment No. 03-JA-01527 (Juvenile Case).
- 290075 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for the defense of an indigent defendant, Bathsheba Pendleton, Mother, re: the Pendleton children, minors. Indictment Nos. 03-JA-622, 03-JA-623, 03-JA-624 and 03-JA-625 (Juvenile Cases).
- 290076 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of indigent defendants, the Guerrero and Pina children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599, 01-JA-1600 and 04-JA-1419 (Juvenile Cases).
- 290077 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Lee Baker, Father, re: the Baker children, minors. Indictment Nos. 05-JA-683 and 05-JA-684 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290082 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Terrence Billops, Sr., Father, re: T. Billops, a minor. Indictment No. 06-JA-00836 (Juvenile Case).
- 290083 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: M. Boxtton-Johnson, a minor. Indictment No. 06-JA-534 (Juvenile Case).
- 290084 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 290085 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,137.50 attorney fees for the defense of an indigent defendant, R. Hackman, a minor. Indictment No. 07-JA-260 (Juvenile Case).
- 290086 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Aaron David Hall, Father, re: D. Brown, a minor. Indictment No. 07-JA-00162 (Juvenile Case).
- 290087 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Damarey Cartegena, Mother, re: A. Rosario, a minor. Indictment No. 05-JA-531 (Juvenile Case).
- 290088 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of an indigent defendant, Felicia Kennedy, Mother, re: F. Brown and H. Kennedy, minors. Indictment Nos. 04-JA-633 and 06-JA-110 (Juvenile Cases).
- 290089 WILLIAM A. LONDON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, R. Henry, a minor. Indictment No. 03-JA-300 (Juvenile Case).
- 290090 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$553.30 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 290091 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: J. Rosier, a minor. Indictment No. 96-JA-463 (Juvenile Case).
- 290092 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Derron Burns, Father, re: D. Burns, a minor. Indictment No. 05-JA-00302 (Juvenile Case).
- 290093 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$833.75 attorney fees for the defense of an indigent defendant, Anchantra Tyler, Mother, re: K. Tyler and L. Washington, minors. Indictment Nos. 05-JA-00379 and 05-JA-00380 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290094 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Lorraine Hall, Mother, re: T. Hall, a minor. Indictment No. 02-JA-196 (Juvenile Case).
- 290095 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Brett Galati, Father, re: A. May, a minor. Indictment No. 07-JA-258 (Juvenile Case).
- 290096 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$404.00 attorney fees for the defense of an indigent defendant, Mark Ruffino, Father, re: A. Ruffino, a minor. Indictment No. 05-JA-206 (Juvenile Case).
- 290097 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Carlus Taylor, Father, re: M. Taylor, a minor. Indictment No. 06-JA-87 (Juvenile Case).
- 290098 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for the defense of an indigent defendant, Janetra Christian, Mother, re: the Christian and Latham children, minors. Indictment Nos. 06-JA-00491, 06-JA-00492 and 06-JA-00493 (Juvenile Cases).
- 290099 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Pamela Rivera, Mother, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 290100 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Anthony Duff, Father, re: K. Creamer, a minor. Indictment No. 06-JA-640 (Juvenile Case).
- 290101 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$442.50 attorney fees for the defense of indigent defendants, the Bailey, Gregory and Pugh children, minors. Indictment Nos. 03-JA-626, 03-JA-627, 03-JA-628, 03-JA-629 and 03-JA-630 (Juvenile Cases).
- 290102 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Pedro Maravi, Father, re: A. Maravi and C. Ortiz, minors. Indictment Nos. 02-JA-1028 and 02-JA-1029 (Juvenile Cases).
- 290103 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Elaine Rounds, Mother, re: the Jackson and Weaver children, minors. Indictment Nos. 01-JA-01852, 01-JA-01853 and 01-JA-01854 (Juvenile Cases).
- 290104 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Antwan Smith, Father, re: J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 290105 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Aneta Boron, Mother, re: R. Rua-Boron, a minor. Indictment No. 04-JA-1350 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290106 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Clarissa Thomas, Mother, re: the Cannon, Clerk and Thomas children, minors. Indictment Nos. 07-JA-287, 07-JA-288 and 07-JA-298 (Juvenile Cases).
- 290107 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Kevin Colson, Father, re: K. Colson, a minor. Indictment No. 06-JA-00841 (Juvenile Case).
- 290108 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Hulsart and Parker children, minors. Indictment Nos. 05-JA-522, 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).
- 290109 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Jeweline Young, Mother, re: the Brooks and Young children, minors. Indictment Nos. 06-JA-651, 06-JA-652 and 06-JA-653 (Juvenile Cases).
- 290110 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Philip Boler, Father, re: N. Gordon, a minor. Indictment No. 05-JA-1489 (Juvenile Case).
- 290122 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Marvin Trull, Father, re: the Trull and Williams children, minors. Indictment Nos. 06-JA-54, 06-JA-55, 06-JA-56, 06-JA-57 and 06-JA-58 (Juvenile Cases).
- 290125 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$206.12 attorney fees for the defense of an indigent defendant, Keenan Morgan, Sr., Father, re: K. Morgan, a minor. Indictment No. 02-JA-1923 (Juvenile Case).
- 290143 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Mahagony McQueen, Mother, re: M. Davis, a minor. Indictment No. 07-JA-484 (Juvenile Case).
- 290144 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Robin McClemore, Mother, re: the McClemore and Ybarra children, minors. Indictment Nos. 02-JA-1699 and 02-JA-1700 (Juvenile Cases).
- 290145 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Byron Waddell, Father, re: B. Johnson, a minor. Indictment No. 01-JA-1188 (Juvenile Case).
- 290146 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,362.50 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290147 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, E. Thomas, a minor. Indictment No. 99-JA-1778 (Juvenile Case).
- 290148 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Gregory Coleman, Father, re: J. Coleman, a minor. Indictment No. 05-JA-926 (Juvenile Case).
- 290149 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 290150 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Demida Jackson, Mother, re: M. Jackson, a minor. Indictment No. 06-JA-00165 (Juvenile Case).
- 290152 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment No. 06-JD-60717 (Juvenile Case).
- 290153 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-00775 and 05-JA-00984 (Juvenile Cases).
- 290154 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Ernest Bonds, Father, re: S. Stucky, a minor. Indictment No. 07-JA-383 (Juvenile Case).
- 290155 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Ophelia Roberson, Guardian, re: T. Robinson, a minor. Indictment No. 03-JA-1408 (Juvenile Case).
- 290158 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: A. Knox and A. Williams, minors. Indictment Nos. 04-JA-00011 and 04-JA-00013 (Juvenile Cases).
- 290159 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Johnny Figueroa, Father, re: D. Galloway, a minor. Indictment No. 05-JA-00777 (Juvenile Case).
- 290160 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: D. Nash, a minor. Indictment No. 94-JA-07206 (Juvenile Case).
- 290161 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, A. McLaurin, a minor. Indictment No. 04-JA-275 (Juvenile Case).
- 290162 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$517.50 attorney fees for the defense of an indigent defendant, Terrance Jackson, Father, re: T. Jackson, a minor. Indictment No. 04-JA-957 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290163 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of indigent defendants, C. Brown and E. Wilkerson, minors. Indictment Nos. 03-JA-723 and 03-JA-724 (Juvenile Cases).
- 290164 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Theresa Abrams, Mother, re: the Abrams children, minors. Indictment Nos. 03-JA-1490, 03-JA-1492 and 03-JA-1493 (Juvenile Cases).
- 290165 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Linda Jennings, Guardian, re: A. Boyd, a minor. Indictment No. 07-JA-00259 (Juvenile Case).
- 290166 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Melanie Macharg, Mother, re: the Macharg children, minors. Indictment Nos. 07-JA-00035, 07-JA-00036 and 07-JA-00037 (Juvenile Cases).
- 290167 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of indigent defendants, S. Bates and D. Nathaniel, minors. Indictment Nos. 95-JA-01079 and 95-JA-01080 (Juvenile Cases).
- 290168 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Thomas Williams, Father, re: T. Williams, a minor. Indictment No. 06-JA-00316 (Juvenile Case).
- 290169 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, R. Bennett, a minor. Indictment No. 06-JA-375 (Juvenile Case).
- 290170 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Phillip Cobb, Sr., Father, re: P. Cobb, a minor. Indictment No. 03-JA-537 (Juvenile Case).
- 290171 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Elaine Foster, Mother, re: R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).
- 290172 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Candice Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 290176 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Jacorey Perkins, Father, re: the Perkins children, minors. Indictment Nos. 06-JA-00598 and 06-JA-00599 (Juvenile Cases).
- 290177 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Asauntina Taylor, Mother, re: J. Taylor, a minor. Indictment No. 03-JA-01501 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290178 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$730.00 attorney fees for the defense of an indigent defendant, J. Price, a minor. Indictment No. 06-JA-00613 (Juvenile Case).
- 290179 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Derrick Boyd, Father, re: P. Hogan, a minor. Indictment No. 01-JA-01322 (Juvenile Case).
- 290180 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$515.00 attorney fees for the defense of an indigent defendant, Hilda Kolheim, Mother, re: the Kolheim children, minors. Indictment Nos. 94-JA-00225 and 03-JA-01164 (Juvenile Cases).
- 290181 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 290182 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Lance Wrightsell, Sr., Father, re: L. Wrightsell, a minor. Indictment No. 98-JA-02401 (Juvenile Case).
- 290183 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 290184 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Contoria Powers, Mother, re: T. Marshall, a minor. Indictment No. 07-JA-00265 (Juvenile Case).
- 290186 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Alex Kriesel, Father, re: A. Steger, a minor. Indictment No. 06-JA-00122 (Juvenile Case).
- 290187 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Danny Martin, Sr., Father, re: D. Martin, a minor. Indictment No. 98-JAO-3405 (Juvenile Case).
- 290188 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Phillip Thompson, Sr., Father, re: the Thompson children, minors. Indictment Nos. 04-JA-512, 04-JA-513, 04-JA-514, 04-JA-515, 04-JA-516 and 04-JA-517 (Juvenile Cases).
- 290189 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of indigent defendants, the Bethea children, minors. Indictment Nos. 04-JA-150 and 04-JA-151 (Juvenile Cases).
- 290190 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Rufo Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 04-JA-00830 and 04-JA-00831 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290191 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Michael Washington, Sr., Father, re: the Washington children, minors. Indictment Nos. 96-JA-911, 96-JA-912 and 04-JA-01138 (Juvenile Cases).
- 290192 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Joel Bengad, Father, re: the Hargrove children, minors. Indictment Nos. 02-JA-00940 and 03-JA-1268 (Juvenile Cases).
- 290217 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, Elaine James, Mother, re: W. James, a minor. Indictment No. 93-JA-03962 (Juvenile Case).
- 290223 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,060.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: the Jackson and Jackson-Robinson children, minors. Indictment Nos. 05-JA-00297 and 06-JA-00734 (Juvenile Cases).
- 290225 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Henry Grayer, Father, re: V. Carter, a minor. Indictment No. 05-JA-00305 (Juvenile Case).
- 290228 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Marvin Wilson, Father, re: the Wilson children, minors. Indictment Nos. 04-JA-00954, 04-JA-00955 and 04-JA-00956 (Juvenile Cases).
- 290229 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-0718 (Juvenile Cases).
- 290232 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Oscar Jordon, Father, re: A. Jordon, a minor. Indictment No. 05-JA-1212 (Juvenile Case).
- 290238 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Yolanda Arrington, Mother, re: the Arrington and Fifer children, minors. Indictment Nos. 03-JA-00232, 03-JA-00234 and 03-JA-00236 (Juvenile Cases).
- 290239 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 290240 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, C. Guzman, a minor. Indictment No. 06-JD-60917 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290277 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 290278 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Lakisha Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-00260 (Juvenile Cases).
- 290279 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 290280 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 290281 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Derrick Macklin, Father, re: M. Macklin, a minor. Indictment No. 06-JA-00697 (Juvenile Case).
- 290282 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Mustafa Uwainat, Father, re: the Uwainat children, minors. Indictment Nos. 06-JA-00026 and 06-JA-00027 (Juvenile Cases).
- 290283 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: S. Williams, a minor. Indictment No. 05-JA-01141 (Juvenile Case).
- 290286 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$366.50 attorney fees for the defense of an indigent defendant, Matthew Richard, Father, re: J. Craig and Z. Keaton, minors. Indictment Nos. 07-JA-310 and 07-JA-402 (Juvenile Cases).
- 290287 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Robert Schubert, Father, re: A. Schubert, a minor. Indictment No. 07-JA-252 (Juvenile Case).
- 290288 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,717.50 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: E. Guzman and J. Loza, minors. Indictment Nos. 07-JA-0271 and 07-JA-0272 (Juvenile Cases).
- 290289 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of indigent defendants, the Mosely children, minors. Indictment Nos. 01-JA-01461 and 01-JA-01462 (Juvenile Cases).
- 290290 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$541.00 attorney fees for the defense of an indigent defendant, Dorothy Odom, Mother, re: T. Odom, a minor. Indictment No. 04-JA-01395 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290291 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$453.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-1940 (Juvenile Case).
- 290292 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Quincy Williams, Father, re: T. Williams, a minor. Indictment No. 07-JA-760 (Juvenile Case).
- 290293 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Joseph Thomas, Father, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 290294 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$820.80 attorney fees for the defense of an indigent defendant, Davis Frederick, Father, re: D. Frederick, a minor. Indictment No. 04-JA-1215 (Juvenile Case).
- 290295 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Arnold, Durr, Montgomery and Sanders children, minors. Indictment Nos. 03-JA-0249, 03-JA-0250, 03-JA-0251, 03-JA-0252 and 03-JA-0253 (Juvenile Cases).
- 290296 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$807.48 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 290297 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$776.00 attorney fees for the defense of an indigent defendant, Romonita Rodriguez, Mother, re: the Gibson children, minors. Indictment Nos. 03-JA-867 and 03-JA-937 (Juvenile Cases).
- 290298 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Theodore Enochs, Father, re: the Enochs and Smith children, minors. Indictment Nos. 07-JA-316, 07-JA-318 and 07-JA-320 (Juvenile Cases).
- 290299 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, J. Wiggins, a minor. Indictment No. 94-JA-06434 (Juvenile Case).
- 290300 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Augustino Moreno, Father, re: the Moreno children, minors. Indictment Nos. 06-JA-820, 06-JA-821 and 06-JA-822 (Juvenile Cases).
- 290301 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, Donny Banton, Father, re: D. Jolly, a minor. Indictment No. 05-JA-189 (Juvenile Case).
- 290302 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290303 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$246.25 attorney fees for the defense of an indigent defendant, Reginald Jenkins, Father, re: T. Jenkins, a minor. Indictment No. 03-JA-0210 (Juvenile Case).
- 290304 BRIAN M. COLLINS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, L. Gage, a minor. Indictment No. 06-JA-0646 (Juvenile Case).
- 290305 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$455.00 attorney fees for the defense of an indigent defendant, Natanya Ford, Mother, re: the Brown and Ford children, minors. Indictment Nos. 06-JA-00305, 06-JA-00306 and 06-JA-00307 (Juvenile Cases).
- 290306 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Bobby Reed, Father, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 290307 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Willie Mae Crowder, Guardian, re: the Crowder children, minors. Indictment Nos. 02-JA-494, 02-JA-495, 02-JA-496, 02-JA-497 and 02-JA-498 (Juvenile Cases).
- 290308 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for the defense of an indigent defendant, Jessica Mathis, Mother, re: M. Ward, a minor. Indictment No. 06-JA-00392 (Juvenile Case).
- 290310 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 290311 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).
- 290312 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Marie Jacques, Mother, re: Y. Bass, a minor. Indictment No. 03-JA-01310 (Juvenile Case).
- 290313 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Deonte Williams, Sr., Father, re: D. Williams, a minor. Indictment No. 04-JA-01280 (Juvenile Case).
- 290314 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Christina Limiero, Mother, re: the White children, minors. Indictment Nos. 06-JA-00542 and 06-JA-00705 (Juvenile Cases).
- 290315 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Monique Hampton, Mother, re: A. Whitt, a minor. Indictment No. 01-JA-00031 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290316 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 290317 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-242 (Juvenile Case).
- 290318 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Wilbert Cadle, Father, re: the Cadle children, minors. Indictment Nos. 04-JA-0849 and 04-JA-0851 (Juvenile Cases).
- 290319 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Tywon Owens, Father, re: the Clinton child, a minor. Indictment No. 05-JA-00875 (Juvenile Case).
- 290320 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Heather Castagne, Mother, re: V. Switzer, a minor. Indictment No. 04-JA-609 (Juvenile Case).
- 290322 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, William Orantes, Father, re: the Orantes children, minors. Indictment Nos. 06-JA-460 and 06-JA-461 (Juvenile Cases).
- 290323 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Barbara Bronars, Mother, re: the Pesantez children, minors. Indictment Nos. 01-JA-01390 and 01-JA-01391 (Juvenile Cases).
- 290324 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$753.91 attorney fees for the defense of an indigent defendant, Gregory Hoover, Father, re: the Hoover children, minors. Indictment Nos. 01-JA-01805 and 01-JA-01806 (Juvenile Cases).
- 290325 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).
- 290326 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 290327 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$956.25 attorney fees for the defense of an indigent defendant, D. Howze, a minor. Indictment No. 03-JA-01164 (Juvenile Case).
- 290328 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Syed Bukhari, Father, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2007 TO PRESENT:

\$2,730,257.06

JUVENILE CASES TO BE APPROVED:

\$253,188.48

SPECIAL COURT CASES

- 289987 SANDRA L. THIEL, Attorney and Guardian ad Litem, presented by the Circuit Court of Cook County, Office of the Chief Judge, submitting an Order of Court for payment of \$670.83 attorney fees and expenses regarding Estate of Gennardo Scurio, Disabled Person, Case No. 07-P-3884. Please forward the check to Karen J. Dimond, Assistant State's Attorney, Civil Actions Bureau, for transmittal (300-829 Account).
- 290205 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,148.10 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 25, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 15th Unopposed Petition in the amount of \$23,148.10 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$345,671.85. Ms. Nowicki has accumulated total expenses of \$490,736.42 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.
- 290206 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,027.77 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On October 18, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 16th Unopposed Petition in the amount of \$35,027.77 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$376,266.71. Ms. Nowicki has accumulated total expenses of \$571,342.03. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.
- 290208 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,577.84 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On October 17, 2007, Judge Wayne R. Andersen entered an order approving fees and expenses for the 17th Unopposed Petition in the amount of \$45,577.84 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$376,266.71. Ms. Nowicki has accumulated total expenses of \$571,342.03 as of today's date. Please forward the check to Patrick M. Blanchard, Assistant State's Attorney, Division Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290212 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,713.83 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the months of February and March 2007. To date \$1,630,185.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 5, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290213 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$58,454.03 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of March 19 through June 30, 2007. To date \$1,630,185.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290214 BELL, BOYD & LLOYD, LLC, Michael J. Hayes, Sr., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$105,662.49 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 2-31, 2007. To date \$1,630,185.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290215 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$83,268.84 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 25 through September 19, 2007 (attorney fees), and July 25 through September 18, 2007 (expenses). To date \$1,055,578.87 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290216 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$84,673.55 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 18 through August 20, 2007 (attorney fees), and June 27 through August 16, 2007 (expenses). To date \$1,055,578.87 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290219 PETER F. KWASNIK, Court Monitor's Designee, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$514.00 for services rendered regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On September 27, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 47th Unopposed Request in the amount of \$514.00 made payable to Peter F. Kwasnik, Court Monitor's Designee. To date zero dollars have been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 290221 DAVID W. ROUSH, Ph.D., Court Monitor's Designee, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$970.38 for services rendered regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On October 15, 2007, Judge John A. Nordberg entered an order approving fees and expenses for the 48th Unopposed Request in the amount of \$970.38 made payable to David W. Roush, Ph.D., Court Monitor's Designee. To date \$19,939.65 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 290224 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$835.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Alastair McGrath's fee petition), for the period of May 29 through June 14, 2007. To date \$13,022.75 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290227 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,373.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Daniel P. Duffy's fee petition), for the month of July 2007. To date \$9,413.25 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290230 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,835.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the period of July 21 through August 31, 2007. To date \$44,460.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290233 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,856.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-CH-13088 (review of Hinshaw & Culbertson's fee petition), for the months of April and May 2007. To date \$44,460.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290234 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,348.70 attorney fees and expenses regarding Michael Anthony Bass v. John Stroger, Sheahan, et al., Case No. 06-C-3693 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-23337), for the period of August 21 through September 6, 2007. To date \$10,082.99 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290236 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,120.38 attorney fees and expenses regarding Tom Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03663), for the period of August 20 through September 13, 2007. To date \$41,809.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290237 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$30,808.36 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727). To date \$25,431.63 has been paid. A breakdown of fees and expenses incurred is listed below:

<u>Amount</u>	<u>Attorney Fees and Expenses</u>	<u>Litigation Subcommittee Approval Date</u>
\$ 1,763.75	April 2007	June 5, 2007
5,640.69	May 2007	July 10, 2007
10,317.30	June 2007	September 6, 2007
<u>13,086.62</u>	July 2007	September 6, 2007
\$30,808.36		

Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290241 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,864.53 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of August 20 through September 14, 2007. To date \$153,500.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290242 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,141.50 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of August 21 through September 14, 2007. To date \$37,815.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290243 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,510.50 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of August 20 through September 8, 2007. To date \$97,264.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290244 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,360.43 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of May 31 through June 30, 2007 (attorney fees), and June 1-29, 2007 (expenses). To date \$1,238,333.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290245 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$14,318.49 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of August 20 through September 14, 2007. To date \$218,860.87 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290246 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,848.95 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of August 21 through September 14, 2007. To date \$19,260.54 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290247 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,863.14 attorney fees and expenses regarding Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of August 20 through September 14, 2007. To date \$285,760.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290248 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$74,259.16 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of August 20 through September 14, 2007. To date \$327,170.96 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290249 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,470.02 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of May 30 through July 31, 2007 (attorney fees), and November 17, 2006, and July 2-24, 2007 (expenses). To date \$1,238,333.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290250 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,309.91 attorney fees and expenses regarding Faulkner v. Sheahan, et al., Case No. 01-L-8073 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-8572), for the period of February 5 through July 25, 2007. To date \$263,757.14 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290251 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,355.74 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of August 20 through September 6, 2007. To date \$19,254.28 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290252 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$43,917.98 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of August 1 through September 19, 2007 (attorney fees), and March 15, 2007 and August 2 through September 18, 2007 (expenses). To date \$1,238,333.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290253 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,294.60 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, Case No. 06-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of August 21 through September 14, 2007. To date \$33,385.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290254 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,981.73 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of June 1-29, 2007 (attorney fees), and June 4-29, 2007 (expenses). To date \$470,003.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290255 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,430.72 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of May 30 through July 31, 2007 (attorney fees) and July 2-31, 2007 (expenses). To date \$470,003.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 290259 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,624.63 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of November 16 through December 26, 2006. To date \$1,238,333.29 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of March 1, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 290260 QUINLAN & CARROLL, LTD., William R. Quinlan, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$113,046.59 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, et al., Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the period of May 30 through August 31, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 2, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290264 GLOOR LAW GROUP, LLC, Stephanie Stewart-Page, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,569.71 attorney fees and expenses regarding John Doe Confidential ARDC Matter, Case No. 07-CH-10983, for the period of February 2 through July 24, 2007. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 6, 2007. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2007 TO PRESENT:	\$5,485,716.59
SPECIAL COURT CASES TO BE APPROVED:	\$865,027.43

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 289842 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$219,078.00, 8th part payment for Contract No. 05-53-611 Rebid, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building) for the Office of Capital Planning and Policy, for the month of May 2007. Bond Issue (20000 Account). (See Comm. No. 287539). Purchase Order No. 150968, approved by County Board February 1, 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289843 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$172,766.93, 4th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of July through September 2007. Bond Issue (28000 Account). (See Comm. No. 288441). Purchase Order No. 156352, approved by County Board January 23, 2007.
- 289847 LANAC TECHNOLOGY CORPORATION, Chicago, Illinois, submitting invoice totaling \$137,553.00, part payment for Contract No. 05-41-650, for an integrated cashiering and accounting system for the County Clerk's Office, Real Estate & Tax Services Division, for the period ending March 23, 2007 (717/110-579 Account). (See Comm. No. 287159). Purchase Order No. 148250, approved by County Board May 17, 2005, January 18, 2006 and October 17, 2006.
- 289848 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting two (2) invoices totaling \$711,652.33, 26th and 27th part payments for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II for the Office of Capital Planning and Policy, for the periods ending July 15 and August 24, 2007. Bond Issue (7000 Account). (See Comm. No. 288424). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 289849 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$44,896.30, 3rd and final payment for Contract No. 06-53-536, for the Countywide Telecommunication Wiring Installation Project, Phase 2A (Bid Package #1) at the Hawthorne Warehouse for the Office of Capital Planning and Policy, for the months of March and April 2007. Bond Issue (20000 Account). (See Comm. No. 289823). Purchase Order No. 153707, approved by County Board September 7, 2006.
- 289850 BROADWAY ELECTRIC, INC., Elk Grove Village, Illinois, submitting invoice totaling \$122,474.16, 8th part payment for Contract No. 06-53-669, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #6 for Divisions IX and X) at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the month of August 2007. Bond Issue (20000 Account). (See Comm. No. 289213). Purchase Order No. 154487, approved by County Board October 4, 2006.
- 289851 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$81,869.90, 11th part payment for Contract No. 05-53-473, for the County Clerk's Office Renovation Project at the Cook County Building, 4th Floor for the Office of Capital Planning and Policy, for the month of August 2007. Bond Issue (7000 Account). (See Comm. No. 287157). Purchase Order No. 148233, approved by County Board November 1, 2005.

CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 289852 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$35,000.00, 5th and final payment for Contract No. 06-53-463, for the Hawthorne Warehouse, Phase 3A Infrastructure Renovation Project for the Office of Capital Planning and Policy, for the period of January 24 through July 31, 2007. Bond Issue (20000 Account). (See Comm. No. 286824). Purchase Order No. 152296, approved by County Board June 6, 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289853 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$139,333.50, 2nd part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of July 19 through August 30, 2007. Bond Issue (20000 Account). (See Comm. No. 288833). Purchase Order No. 157568, approved by County Board May 15, 2007.
- 289854 TENG & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$61,438.06, 15th part payment for Contract No. 05-41-524, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 1 (Criminal Courts Building, Criminal Courts Administration Building, 2nd, 3rd, 4th, 5th and 6th District Courthouses, the 3rd District Courthouse Parking Garage, Divisions II, VII, XI and the South Campus at the Department of Corrections) for the Office of Capital Planning and Policy, for the period of July 21 through August 17, 2007. Bond Issue (20000 Account). (See Comm. No. 288781). Purchase Order No. 146653, approved by County Board May 3, 2005.
- 289855 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$430,896.58, 4th part payment for Contract No. 06-53-666, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package C) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of June 9 through August 1, 2007. Bond Issue (20000 Account). (See Comm. No. 289212). Purchase Order No. 156491, approved by County Board February 6, 2007.
- 289856 ALL-BRY CONSTRUCTION COMPANY AND SANDSMITH CONSTRUCTION, INC., Cook County Joint Venture, Lemont, Illinois, submitting invoice totaling \$129,440.88, 4th part payment for Contract No. 06-53-667, for the Countywide Exterior Wall Renovation Project, Group 3 (Bid Package D) at the Oak Forest Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the period of June 9 through August 1, 2007. Bond Issue (20000 Account). (See Comm. No. 287528). Purchase Order No. 156492, approved by County Board February 6, 2007.
- 289870 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$3,419,184.60, part payment for operating expenses for the Richard J. Daley Center, for the months of June through August 2007 (499-470 Account). Approved by County Board February 23, 2007.
- 289934 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$54,784.20, part payment for Contract No. 05-73-562 Rebid, for substance abuse treatment program for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2007 (236-298 Account). (See Comm. No. 289347). Purchase Order No. 155366, approved by County Board December 21, 2005 and November 14, 2006.
- 289935 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$29,049.30, part payment for Contract No. 06-41-528, for a substance abuse treatment program (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2007 (212-298 Account). (See Comm. No. 289778). Purchase Order No. 156857, approved by County Board May 3, 2006 and April 3, 2007.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289955 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$57,046.67, part payment for Contract No. 06-41-527, for substance abuse treatment program (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2007 (212-298 Account). (See Comm. No. 289570). Purchase Order No. 156859, approved by County Board May 3, 2006 and April 3, 2007.
- 289958 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$193,391.74, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of July through September 2007 (490-441 Account). (See Comm. No. 288141). Purchase Order No. 156255, approved by County Board November 15, 2005, December 6, 2006 and January 9, 2007.
- 289959 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$57,251.23, part payment for Contract No. 06-41-527, for substance abuse treatment program (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2007 (212-298 Account). (See Comm. No. 289568). Purchase Order No. 156858, approved by County Board May 3, 2006 and April 3, 2007.
- 290033 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$129,890.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of September 2007 (200-450 Account). (See Comm. No. 289217). Purchase Order No. 156260, approved by County Board May 17, 2005.
- 290052 TREATMENT ALTERNATIVES FOR SAFE COMMUNITIES, INC. (T.A.S.C.), Chicago, Illinois, submitting nine (9) invoices totaling \$526,525.47, part payment for Contract No. 07-41-457, for a drug abuse program (drug diversion and education program) for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the months of December 2006 through August 2007 (250-260 Account). Purchase Order No. 159063, approved by County Board May 15, 2007.
- 290053 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Atlanta, Georgia, submitting invoice totaling \$28,540.19, part payment for Contract No. 01-41-806, for operation of the child care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Women's Issues, for the months of April and May 2007 (002-890 Account). Purchase Order No. 150639, approved by County Board October 19, 1999, March 8, 2001, May 15, 2001 and June 6, 2006.
- 290054 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting six (6) invoices totaling \$1,104,338.63, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of October 16 through September 26, 2007 (239-223 Account). (See Comm. No. 288761). Purchase Order No. 157683, approved by County Board November 3, 2004.
- 290055 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$28,470.00, part payment for Contract No. 06-54-537, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 287812). Purchase Order No. 154118, approved by County Board October 4, 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290078 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$114,000.00, full payment for Contract No. 07-41-400, for the printing of various envelopes for the two (2) elections to be held in 2008 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 159052, approved by County Board July 10, 2007.
- 290080 GRAPHIC PURCHASING SOLUTIONS, LLC, Northbrook, Illinois, submitting invoice totaling \$42,000.00, full payment for Contract No. 07-41-399, for the printing of various posters for the two (2) elections to be held in 2008 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 159053, approved by County Board July 10, 2007.
- 290081 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting twenty-three (23) invoices totaling \$3,412,906.68, part payment for Contract No. 05-41-651, for Phase 2 of a state of the art interoperable mobile video and data network system for first responders for the Homeland Security Public Safety initiative for the Bureau of Information, Technology & Automation, for the months of May through July 2007 (769-570 Account). (See Comm. No. 288153). Purchase Order No. 148435, approved by County Board April 6, 2005 and February 15, 2006.
- COMMISSIONER SILVESTRI VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**
- 290115 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$48,589.97, part payment for Contract No. 05-84-419 Rebid/Revised, for leasing of digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of September 2007 (490-440 Account). (See Comm. No. 289720). Purchase Order No. 155323, approved by County Board November 1, 2005.
- 290120 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$172,607.85, 12th part payment for Contract No. 05-53-608, for the Countywide Elevator Modernization Project - Phase 3, Bid Package #8 (design/build services) for the Office of Capital Planning and Policy, for the period of August 11 through September 21, 2007. Bond Issue (20000 Account). (See Comm. No. 288828). Purchase Order No. 148238, approved by County Board October 18, 2005.
- 290121 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139(B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of November 2007 (714/012-579 Account). (See Comm. No. 289220). Purchase Order No. 154891, approved by County Board November 16, 2004.
- 290123 ASAP SOFTWARE, Buffalo Grove, Illinois, submitting invoice totaling \$63,537.29, full payment for Contract No. 07-43-347, for non-Microsoft software and support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 158480, approved by County Board March 20, 2007.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290124 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$101,361.65, 14th part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of June 30 through August 31, 2007. Bond Issue (20000 Account). (See Comm. No. 288446). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 290127 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting three (3) invoices totaling \$486,643.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 158534, approved by County Board March 20, 2007.
- 290128 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$48,754.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Treasurer's Office (717/060-579 Account). Purchase Order No. 158408, approved by County Board March 20, 2007.
- 290235 LANER, MUCHIN, DOMBROW, BECKER, LEVIN AND TOMINBERG, LTD., Chicago, Illinois, submitting invoice totaling \$39,181.22, part payment for Contract No. 06-42-308, for professional legal services for the Treasurer's Office, on various dates in the months of April through September 2007 (060-261 Account). Purchase Order No. 156851, approved by County Board April 3, 2007 and September 6, 2007.
- 290258 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$127,997.11, 9th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation for the Office of Capital Planning and Policy, for the period of July 25 through September 15, 2007. Bond Issue (7000 Account). (See Comm. No. 288841). Purchase Order No. 150004, approved by County Board January 4, 2006.
- 290261 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$139,544.00, 19th part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the period of March 24 through April 24, 2007. Bond Issue (20000 Account). (See Comm. No. 287158). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 290262 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$94,427.10, 7th part payment for Contract No. 06-53-420, for the Criminal Courts Administration Building Kitchen and Cafeteria Renovation Project for the Office of Capital Planning and Policy, for the period of June 30 through September 14, 2007. Bond Issue (20000 Account). (See Comm. No. 288829). Purchase Order No. 152294, approved by County Board June 6, 2006.
- 290263 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$517,448.87, 3rd part payment for Contract No. 06-53-665, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B at the Oak Forest Hospital of Cook County Campus) for the Office of Capital Planning and Policy, for the period of June 23 through August 16, 2007. Bond Issue (20000 Account). (See Comm. No. 288784). Purchase Order No. 156353, approved by County Board February 6, 2007.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290266 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$29,740.00, part payment for Contract No. 02-41-298, for architectural/engineering services (additional services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the months of June through August 2007. Bond Issue (7000 Account). (See Comm. No. 254640). Purchase Order No. 120163, approved by County Board October 18, 2001 and July 31, 2007.
- 290267 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$38,925.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Judiciary, for the month of September 2007 (300-353 Account). (See Comm. No. 289571). Purchase Order No. 154909, approved by County Board September 8, 2004.
- 290268 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting invoice totaling \$404,710.75, 12th part payment for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the month of September 2007 (545-441 Account). (See Comm. No. 289740). Purchase Order No. 158292, approved by County Board June 6, 2006.
- 290269 GREAT ARC TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$56,660.40, part payment for Contract No. 07-41-350, to perform parcel application migration services for the Department of Office Technology, for the period ending October 10, 2007 (545-441 Account). Purchase Order No. 158317, approved by County Board May 1, 2007.
- 290270 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$34,435.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripherals and support services for the Bureau of Human Resources (717/032-579 Account). Purchase Order No. 158635, approved by County Board March 20, 2007.
- 290274 RESTORE MASONRY, LLC, Chicago, Illinois, submitting invoice totaling \$706,308.21, 5th, 6th and 7th part payments for Contract No. 06-53-668, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package E) at the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the months of July through September 2007. Bond Issue (20000 Account). (See Comm. No. 288414). Purchase Order No. 155859, approved by County Board December 19, 2006.
- 290331 G.E. RIDDIFORD COMPANY, INC., Arlington Heights, Illinois, submitting invoice totaling \$65,471.97, 10th part payment for Contract No. 06-53-287, for the Hawthorne Warehouse Roof Replacement, Phase I for the Office of Capital Planning and Policy, for the period of July 5 through September 28, 2007. Bond Issue (20000 Account). (See Comm. No. 288831). Purchase Order No. 151570, approved by County Board April 5, 2006.
- 290332 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$30,000.00, 9th part payment for Contract No. 05-53-401 Rebid, for the County Building 7th Floor M.I.S. Service Center Renovation (fire safety portion) for the Office of Capital Planning and Policy, for the period of July 25 through September 15, 2007. Bond Issue (20000 Account). (See Comm. No. 289496). Purchase Order No. 150005, approved by County Board January 4, 2006.

- 290336 SYSTEM INNOVATORS, INC., Jacksonville, Florida, submitting invoice totaling \$44,625.00, full payment for Contract No. 07-45-404, for maintenance of revenue collector software for the Clerk of the Circuit Court, for the period of June 6, 2007 through June 5, 2008 (528-441 Account). Purchase Order No. 159056, approved by County Board June 5, 2007.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 289844 COMMUNITY & ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting four (4) invoices totaling \$228,070.40, part payment for Contract No. 06-42-386, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates in the months of August and September 2007 (544-260 Account). (See Comm. No. 287514). Purchase Order No. 156419, approved by County Board December 21, 2005.
- 289845 ZOLL MEDICAL CORPORATION, New York, New York, submitting invoice totaling \$48,795.60, full payment for Contract No. 07-45-207, for four (4) Zoll M Series[®] Advance Care Life Support (ACLS) Plus defibrillators with rectilinear Biphasic[™] waveform and non-invasive monitoring parameters for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 158047, approved by County Board February 6, 2007.
- 289846 ZOLL MEDICAL CORPORATION, New York, New York, submitting invoice totaling \$88,711.20, full payment for Contract No. 07-45-207, for six (6) Zoll M Series[®] Critical Care Transport (CCT) defibrillators with rectilinear Biphasic[™] waveform, invasive and non-invasive monitoring parameters for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 158048, approved by County Board February 6, 2007.
- 289936 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$100,000.00, part payment for Contract No. 06-45-726, for support and implementation services for the current clinical information system for Stroger Hospital of Cook County, for the month of July 2007 (897-441 Account). (See Comm. No. 289459). Purchase Order No. 156334, approved by County Board September 7, 2006.
- 289938 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting two (2) invoices totaling \$225,475.68, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the month of September 2007 (240-272 Account). Purchase Order No. 157584, approved by County Board June 6, 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 289956 QUEST DIAGNOSTICS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$68,628.56, part payment for Contract No. 04-72-290, for reference laboratory testing services for special assay tests for inpatient care for Stroger Hospital of Cook County, for the months of December 2006 and August 2007 (897-278 Account). (See Comm. No. 289223). Purchase Order No. 154995, approved by County Board March 9, 2004, March 20, 2007 and June 19, 2007.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 289957 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$71,647.20, part payment for Contract No. 05-72-222, for implantable cardiac pacemakers for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 287873) Purchase Order No. 155429, approved by County Board April 6, 2005.
- 289960 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$66,254.41, part payment for Contract No. 06-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 284986). Purchase Order No. 155150, approved by County Board June 20, 2006.
- 290034 ISAAC RAY CENTER, INC. Chicago, Illinois, submitting invoice totaling \$109,462.25, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of August 16-31, 2007 (240-272 Account). (See Comm. No. 288673). Purchase Order No. 154973, approved by County Board June 6, 2006.
- 290035 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$91,383.17, part payment for Contract No. 05-53-614, for maintenance and repair of refrigeration and ventilation equipment/utilities for Stroger Hospital of Cook County, for the month of August 2007 (897-449 Account). (See Comm. No. 289697). Purchase Order No. 156044, approved by County Board November 1, 2005.
- 290036 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$61,398.56, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending September 29 and October 6, 2007 (897-222 Account). (See Comm. No. 289724). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 290037 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$420,390.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the month of October 2007 (897-442 Account). (See Comm. No. 289579). Purchase Order No. 158062, approved by County Board November 2, 2006.
- 290038 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$116,206.54, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of September 2007 (898-272 Account). Purchase Order No. 158325, approved by County Board June 19, 2007.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290051 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$112,737.84, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of October 1-15, 2007 (240-272 Account). (See Comm. No. 289938). Purchase Order No. 157584, approved by County Board June 6, 2006.
- 290079 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$60,000.00, part payment for Contract No. 06-72-425 Rebid, for maintenance and repair of radiographic imaging equipment and film processors for Provident Hospital of Cook County, for the period of July 21 through September 20, 2007 (891-442 Account). Purchase Order No. 157180, approved by County Board December 19, 2006.
- 290111 SAV-RX CHICAGO, INC., Chicago, Illinois, submitting invoice totaling \$692,769.26, part payment for Contract No. 05-72-26, for pharmacy mail order refill services for the Bureau of Health Services, for the month of September 2007 (890-260 Account). (See Comm. No. 289464). Purchase Order No. 156186, approved by County Board December 1, 2004 and April 18, 2006.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 290112 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services and supplies for Stroger Hospital of Cook County, for the month of September 2007 (897-278 Account). (See Comm. No. 289575). Purchase Order No. 155036, approved by County Board November 16, 2004 and November 2, 2006.
- 290113 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$46,058.00, part payment for Contract No. 04-41-730, for a subagreement for specialty clinical services in Cardiology (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of July 2007 (897-272 Account). (See Comm. No. 289280). Purchase Order No. 158224, approved by County Board June 15, 2004 and June 19, 2007.
- 290114 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting invoice totaling \$51,950.00, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for the Ambulatory and Community Health Network of Cook County, for the month of October 2007 (893-442 Account). (See Comm. No. 289718). Purchase Order No. 158064, approved by County Board November 2, 2006.
- 290116 STANDARD PARKING, Chicago, Illinois, submitting two (2) invoices totaling \$241,333.77, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the months of July and August 2007 (897-235 Account). (See Comm. No. 289110). Purchase Order No. 155992, approved by County Board November 3, 2004.
- 290117 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$32,456.80, part payment for Contract No. 06-15-165H1, for patient care supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 155790, approved by County Board December 19, 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290118 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$25,875.00, part payment for Contract No. 06-72-264, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County, for the periods of July 24-27 and August 1-28, 2007 (897-278 Account). Purchase Order No. 154982, approved by County Board May 16, 2006.
- 290119 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$75,075.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of September 2007 (897-272 Account). Purchase Order No. 159092, approved by County Board June 19, 2007.
- 290256 GE MEDICAL SYSTEMS, Chicago, Illinois, submitting invoice totaling \$74,558.28, part payment for Contract No. 06-45-738, for maintenance and repair of the picture archiving and communication system (PACS) for Stroger Hospital of Cook County, for the month of October 2007 (897-442 Account). (See Comm. No. 289723). Purchase Order No. 158835, approved by County Board September 19, 2006.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 290257 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$161,863.70, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2007 (897-272 Account). (See Comm. No. 286016). Purchase Order No. 155720, approved by County Board June 15, 2004.
- 290265 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$51,469.60, part payment for Contract No. 05-45-344, for maintenance of software (QS fetal surveillance and documentation system) for Stroger Hospital of Cook County (717/897-579 Account). Purchase Order No. 158881, approved by County Board October 17, 2006 and July 31, 2007.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 290271 ARAMARK HEALTHCARE SUPPORT SERVICES, INC., Charlotte, North Carolina, submitting invoice totaling \$59,219.17, part payment for Contract No. 06-53-418 Rebid/Revised, for food service for Provident Hospital of Cook County, for the period of September 6-19, 2007 (891-223 Account). (See Comm. No. 288759). Purchase Order No. 156648, approved by County Board March 20, 2007.
- 290272 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting two (2) invoices totaling \$417,649.17, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of October 2007 (897-260 Account). (See Comm. No. 289696). Purchase Order No. 154951, approved by County Board September 7, 2006.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290273 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$32,829.75, part payment for Contract No. 05-73-269, for reagents and supplies with vendor provided analytic flow cytometer system and sample preparation system for the determination of human immunodeficiency virus (HIV) and leukemia/lymphoma cells for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 289349). Purchase Order No. 155494, approved by County Board June 21, 2005.
- 290275 GE MEDICAL SYSTEMS ULTRASOUND & PRIMARY CARE DIAGNOSTICS, LLC, Chicago, Illinois, submitting invoice totaling \$39,325.00, full payment for Contract No. 06-45-113, for a Logiq digital abdominal ultrasound system with transducers and accessories for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 158601, approved by County Board October 5, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 290276 CLARKE ENVIRONMENTAL MOSQUITO MANAGEMENT, INC., Chicago, Illinois, submitting invoice totaling \$36,843.49, part payment for Contract No. 07-41-431, for mosquito abatement/mosquito vector prevention services for the Department of Public Health, for the months of July and August 2007 (755-260 Account). Purchase Order No. 159228, approved by County Board July 10, 2007.
- 290330 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$30,124.70, part payment for Contract No. 04-53-481, for laundry linen services for Stroger Hospital of Cook County, for the week ending October 13, 2007 (897-222 Account). (See Comm. No. 290036). Purchase Order No. 155016, approved by County Board June 15, 2004.
- 290333 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$261,936.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the month of September 2007 (897-368 Account). (See Comm. No. 289577). Purchase Order No. 155452, approved by County Board March 15, 2006.
- 290334 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$27,825.00, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 289774). Purchase Order No. 155028, approved by County Board September 4, 2003 and October 4, 2006.
- 290335 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting two (2) invoices totaling \$70,938.25, part payment for Contract No. 04-72-693, for reagents and consumable supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County, for the months of July and August 2007 (897-365 Account). (See Comm. No. 289465). Purchase Order No. 155437, approved by County Board September 21, 2004.
- 290337 HEALTH MANAGEMENT ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$213,875.09, part payment for Contract No. 07-45-307, for consulting and strategic counsel services for the Bureau of Health Services, for the months of April through July 2007 (899-260 Account). Purchase Order No. 158297, approved by County Board March 20, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

290126 SCOTT C. BUDLOVE, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on October 27, 2002. The Petitioner was involved in an automobile accident, and as a result he injured his left eye, neck and head (traumatic cataract in the left eye, head, neck and back injuries; cataract surgery). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-13821 in the amount of \$51,032.00 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Thomas S. Radja, Jr., Law Office of Thomas S. Radja.

290129 THOMAS HUBER, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on September 21, 2006. The Petitioner was exiting a truck, and as a result he injured his back and right leg (central canal stenosis at L4-L5 secondary to spondylolisthesis, posterior disc protrusion and bilateral facet degenerative changes; midline disc protrusion at L5-S1, requiring steroid injections). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-3886 in the amount of \$31,249.82 and recommends its payment. (Finance Subcommittee September 6, 2007). Attorney: Ronald W. Cobb, Jr., Law Firm of Lusak & Cobb.

290130 CONNIE JORDAN, in the course of her employment as an Assistant Public Defender for the Public Defender's Office sustained accidental injuries on January 21, 2005. The Petitioner slipped on salt and fell on the Markham Courthouse steps, and as a result she injured her left ankle (trimalleolar fracture of the left ankle; open reduction and internal fixation of trimalleolar fracture, removal of syndesmotomic screw, removal of tibular plate and screws). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-15856 in the amount of \$68,650.86 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Frank Celani, Law Office of Frank Celani, Esq.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 290131 ALAN MITCHELL, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 9, 2005. The Petitioner was assisting another coworker in subduing a combative detainee, and as a result he injured his back (L5-S1 herniated disc with protrusion on the right L5 nerve root and right L5 radiculopathy; right L5-S1 decompression laminotomy, foraminotomy, partial facetectomy and microdiscectomy). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-40747 in the amount of \$57,160.00 and recommends its payment. (Finance Subcommittee September 6, 2007). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.
- 290132 DENNIS M. NEUROHR, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 25, 2006. The Petitioner was attempting to stop an inmate from committing suicide, and as a result he injured his lower back (L4-5 herniated disc and L5-S1 herniated disc). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-18849 in the amount of \$40,000.00 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290133 ERNESTINE D. PIERCE, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on June 16, 2004. The Petitioner was standing on a ladder, retrieving a 20 pound archive record book, when she felt a pop in her right shoulder (right shoulder recurrent impingement syndrome; rotator cuff tear of the right shoulder; right shoulder glenohumeral arthroscopy with debridement; right shoulder glenohumeral arthroscopy with revision and arthroscopic subacromial decompression with arthroscopic acromioclavicular resection and insertion of postoperative pain pump). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-37321 in the amount of \$37,096.04 and recommends its payment. (Finance Subcommittee May 1, 2007). Attorney: Charlie Given, Law Firm of Krol, Bongiorno, Given, Domin & Gilhooly.
- 290134 PAUL A. SCHERNER, in the course of his employment as an Ironworker for the Department of Corrections sustained accidental injuries on December 26, 2002 and August 31, 2006. The December 26, 2002 accident occurred when the Petitioner slipped on water and fell on the floor, and as a result he injured his right shoulder and lower back (L4-L5 and L5-S1 disc herniation, tear of the rotator cuff of the right shoulder; L5-S1 microdiscectomy, arthroscopic rotator cuff repair). The August 31, 2006 accident occurred when the Petitioner was welding a handrail, when a ratchet snapped and broke the middle finger on his left hand (fractured left middle finger). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-3047 and 06-WC-40104 in the amount of \$101,570.17 and recommends its payment. (Finance Subcommittee September 6, 2007). Attorney: Arnold G. Rubin, Law Firm of Arnold G. Rubin, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

290135 ANDRE MARIE VALENTA, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 10, 2004. The Petitioner was bitten while struggling with an inmate, and as a result she injured her left elbow (human bite to left elbow, posttraumatic stress disorder, alleged aggravation of prior injury requiring subsequent removal of hardware in the left elbow from the prior injury). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-35310 in the amount of \$15,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Raymond S. Smith, Law Office of Raymond S. Smith.

290136 ADDIE E. TAYLOR-JACKSON, in the course of her employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on June 16, 2003. The Petitioner was checking on a patient, and as a result she injured her right foot (minimal right foot calcaneocuboid avulsion fracture). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-49606 in the amount of \$2,622.36 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

290137 WALTER SPARKMAN, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on June 16, 2006. The Petitioner merged his squad car into a truck as he was entering an Expressway, and as a result he injured his back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-22008 in the amount of \$1,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Henry C. Szesny, Law Firm of Baum, Ruffolo & Marzal, Ltd.

290138 MARC QUILLIN, in the course of his employment as a Recreation Worker for the Juvenile Temporary Detention Center sustained accidental injuries on September 19, 2006. The Petitioner was playing basketball with some residents and was hit on the hand, and as a result he injured his left ring finger and thumb (contusion, dorsal avulsion fracture of the left ring finger and thumb sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48352 in the amount of \$3,778.08 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

290139 ANTHONY J. HINTON, in the course of his employment as a Laundry Worker for Oak Forest Hospital of Cook County sustained accidental injuries on November 12, 2003. The Petitioner stepped into a laundry drain full of scalding water, and as a result he injured his right foot (second-degree burn to the right foot). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-57750 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel H. Periaswamy, Law Firm of Kenneth B. Gore, Ltd.

- 290140 ARLENE DINGLE, in the course of her employment as an Administrative Assistant for the Department of Facilities Management sustained accidental injuries on June 22, 2005. The Petitioner tripped over a high cement island during a fire drill, and as a result she injured her left ankle (left ankle sprain and ruptured Anterior Talofibular (ATF) ligament; ATF ligament repair with hardware anchors; a second arthroscopy has been discussed due to continued symptoms). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-16025 in the amount of \$15,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Office of Bradley S. Dworkin.
- 290141 ANTHONY DESENO (deceased) and CONNIE DESENO (surviving spouse), in the course of his employment as a Sergeant for the Department of Corrections sustained accidental injuries on June 13, 2006. The Petitioner was entering a bathroom when he slipped on water and fell, and as a result he injured his left leg (left torn meniscus). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-1786 in the amount of \$15,903.82 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 290142 JASON CARRASCO, in the course of his employment as an Administrative Assistant for the Clerk of the Circuit Court sustained accidental injuries on September 8, 2004. The Petitioner's leg was pinned against a doorframe, and as a result he injured his left leg (sprained left ankle with ligament damage and meniscal problems with left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-34700 in the amount of \$6,249.16 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

- 290151 DON STEWART, in the course of his employment as a Sheriff's Police Officer for the Sheriff's Police Department sustained accidental injuries on July 9, 2005. The Petitioner was a driver in a county vehicle when it was struck in the rear by another vehicle, and as a result he injured his neck and back (neck and back strain). The County paid zero in temporary total disability and \$4,476.50 in medical expenses. The County is entitled to recover 75% of that amount, which is \$3,357.00. The County has agreed to waive \$3,357.00 of its lien in exchange for a \$1.00 lump sum settlement. The Workers' Compensation Commission approved the \$1.00 settlement on September 7, 2007. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Lump Sum Petition and Order No. 06-WC-48316 in the amount of \$1.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Douglas C. Dorn, Law Firm of Jamie M. Trapp & Associates.

- 290156 LAWRENCE GARRETT, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on February 14, 2000. The Petitioner slipped on ice and fell down 20 concrete steps, and as a result he injured his back and neck (C6-C7 disc herniation; L3-L4 disc herniation, L5-S1 disc herniation; microdiscectomy and fusion at C6-7; microdiscectomy at L3-4 and posterior lateral microdiscectomy at L5-S1). On July 27, 2007, the Illinois Workers' Compensation Commission affirmed the Arbitrator's decision totaling \$113,391.01. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 00-WC-29137 in the amount of \$113,391.01 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Andrew Domin, Law Firm of Krol, Bongiorno & Domin.
- 290157 BENITO VASQUEZ, III, in the course of his employment as a Motor Vehicle Driver/Road Repairman for the Highway Department sustained accidental injuries on July 26, 2004 and May 19, 2005. The July 26, 2004 accident occurred when the Petitioner was picking up 95 pound cement bags. The May 19, 2005 accident occurred when the Petitioner was picking up sandbags and shoveling stone, and as a result of these accidents he injured his back (L5-S1 herniated disc, requiring surgery; laminectomy and microdiscectomy at L5-S1). On July 9, 2007, the Arbitrator awarded the Petitioner the sum of \$60,409.15. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Decision of Arbitrator, Award Nos. 04-WC-55491 and 05-WC-31770 in the amount of \$60,409.15 and recommends its payment. (Finance Subcommittee October 2, 2007). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2007

TO PRESENT:	\$4,250,992.69
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$623,613.47

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 290218 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,804.32. Claim No. 20050240, Sheriff's Police Department.

Responsible Party:	Jacqueline N. Carbajal (Owner), Eric H. Johnson (Driver), 38 West Main Street, Chicago Heights, Illinois 60411
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Darryl Anthony, Unit #8112
Date of Accident:	June 24, 2007
Location:	463 Lakewood Boulevard, Park Forest, Illinois (211-444 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

290220 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$874.05. Claim No. 20050239, Sheriff's Police Department.

Responsible Party: Steven A. Coccozza (Owner), Michael L. Coccozza (Driver), 3308 Gustav Street, Franklin Park, Illinois 60131
Damage to: Sheriff's Police Department Vehicle
Our Driver: Santos Duffy, Unit #7156
Date of Accident: June 27, 2007
Location: 800 Wolf Road, Leyden Township, Illinois (211-444 Account).

290222 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$758.55. Claim No. 20050228, Sheriff's Police Department.

Responsible Party: Zita Karlinskiene (Owner and Driver), 7303 Winthrop Way, Downers Grove, Illinois 60516
Damage to: Sheriff's Police Department Vehicle
Our Driver: Fredrick Guerra, Unit #2333
Date of Accident: April 24, 2007
Location: 10900 South Archer Avenue, Lemont Township, Illinois (211-444 Account).

290226 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,456.71. Claim No. 20050242, Sheriff's Police Department.

Responsible Party: John Sakaus (Owner), Daniel L. Sakaus (Driver), 217 East Wayne Place, Wheeling, Illinois 60090
Damage to: Sheriff's Police Department Vehicle
Our Driver: Patrick J. McDonough, Unit #1654
Date of Accident: August 26, 2007
Location: Rand Road near Hawthorne Lane, Des Plaines, Illinois (211-444 Account).

290231 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,430.54. Claim No. 20050232, Sheriff's Police Department.

Responsible Party: Naina B. Shah (Owner and Driver), 1146 Cambria Lane, Lombard, Illinois 60148
Damage to: Sheriff's Police Department Vehicle
Our Driver: Paul J. Huss, Unit #7225
Date of Accident: June 20, 2007
Location: Roosevelt Road near Highridge Parkway, Westchester, Illinois (211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2007 TO PRESENT: \$85,653.18
SUBROGATION RECOVERIES TO BE APPROVED: \$8,324.17

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the claimants in the amounts recommended.

290201 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$722.37. Claim No. 97006749, Highway Department.

Claimant: Judy C. Freedman, 1314 Everwood Lane, Aurora, Illinois 60505
Property Damage: 2003 Mercedes Benz
Date of Accident: August 28, 2007
Location: Bartlett Road near Clifford Road, Elgin, Illinois

Highway Department maintenance crew was mowing grass near a curb area on Bartlett Road near Clifford Road in Elgin. A rock flew from under the lawn mower, struck and damaged the passenger door of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

290204 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,136.30. Claim No. 97006539, Oak Forest Hospital of Cook County.

Claimant: State Farm Insurance Company, as Subrogee of Elizabeth S. Burke, P.O. Box 2371, Bloomington, Illinois 61702-2371
Claimant's Vehicle: 2000 Dodge Intrepid
Our Driver: Jan L. Vander Schilden, Unit #18878
Date of Accident: April 24, 2007
Location: Spruce Drive near Maple Drive, Oak Forest, Illinois

Oak Forest Hospital of Cook County vehicle was entering westbound traffic on Spruce Drive near Maple Drive in Oak Forest. The County vehicle struck and damaged the right rear door of Claimant's vehicle (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$107,937.54
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,858.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 290173 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Bashir Hassan v. Sheriff Dart, et al., Case No. 07-CV-94. This matter arises from allegations of a civil rights violation at the Department of Corrections. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Bashir Hassan. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 290174 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Knox v. Sims, Case No. 06-C-888. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Vandaire Knox. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 290175 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Edward Domina v. Sheriff of Cook County, Case No. 07-CV-2391. This matter involves an alleged violation of constitutional rights at the Department of Corrections. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Edward Domina and Thomas G. Morrissey, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 290193 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Thomas Monaghan v. Cook County Recorder of Deeds, Case No. 07-C-201. This case was brought under the Americans with Disabilities and Family and Medical Leave Acts, alleging violations of Plaintiff's rights. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Thomas Monaghan and Brian Witter, his attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor & Employment Division, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290194 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding McKinley Williams v. Dart, Case No. 07-C-886. This matter involves an excessive detention claim. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of 6,000.00, made payable to McKinley Williams and Thomas G. Morrissey, Ltd., his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 290195 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,452.00 for the release and settlement of suit regarding Moore v. O'Neil, et al., Case No. 06-C-5443. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$6,452.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,452.00, made payable to Tom Moore and Brendan Schiller, his attorney. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 290196 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,500.00 for the release and settlement of suit regarding Ross v. Taylor, et al., Case No. 06-C-6825. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$6,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,500.00, made payable to Timothy Ross. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 290197 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Del Maurice Wilson v. CCDOC, et al., Case No. 07-M-11573. This matter involves an alleged accident. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Del Maurice Wilson. Please forward the check to Romano D. DiBenedetto, Assistant States Attorney, for transmittal.
- 290198 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit In the Matter of: Sheila Watts, Docket No. 07 ARB 4. This matter involves the termination of Shelia Watts from the Medical Examiner's Office. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Sheila Watts. Please forward the check to John Coyne, Assistant State's Attorney, Labor & Employment Section, for transmittal.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290199 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Robert Grant v. County of Cook, Case No. 07-C-2115. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Robert Grant and Thomas G. Morrissey, his attorney. Please forward the check to William D. Galati, Assistant State's Attorney, for transmittal.
- 290200 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Tiesha Trice v. City of Chicago, et al., Case No. 07-C-3560. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Tiesha Trice and Dvorak, Toppel & Barrido, her attorneys. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.
- 290202 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$13,000.00 for the release and settlement of suit regarding Hausley v. Sheahan, et al., Case No. 06-C-2926. This matter involves allegations of civil rights violations and premises liability. The matter has been settled for the sum of \$13,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,000.00, made payable to John Hausley and Thomas G. Morrissey, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.
- 290203 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$17,500.00 for the release and settlement of suit regarding Fernandez v. Sheriff, et al., Case No. 06-C-888. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$17,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$17,500.00, made payable to Carlos Fernandez, Jr. and Dvorak, Toppel & Barrido, his attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.
- 290207 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$21,400.00 for the release and settlement of suit regarding Rabadan v. Rogers and County of Cook, Case No. 05-M1-302363. This matter involves an alleged personal injury and property damage in a traffic accident. The matter has been settled for the sum of \$21,400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$21,400.00, made payable to Aurelio Rabadan and Ernest A. DiBenedetto, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

- 290209 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of suit regarding Wilbert Simmons, Administrator of the Estate of Hester Lee Bridges, deceased v. County of Cook, Case No. 03-L-15998. We have settled this alleged medical negligence case for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 2, 2007. State's Attorney recommends payment of \$300,000.00, made payable to Wilbert Simmons, Administrator of the Estate of Hester Lee Bridges, deceased and Barry L. Gordon & Associates, P.C., his attorneys. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290210 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,100,000.00 for the release and settlement of suit regarding Tomeka Melton, Individually and as Special Administrator of the Estate of Michael J. Young, deceased v. County of Cook, et al., Case No. 05-L-2938. We have settled this alleged medical negligence case for the sum of \$1,100,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 10, 2007. State's Attorney recommends payment of \$1,100,000.00, made payable to Tomeka Melton, Individually and as Special Administrator of the Estate of Michael J. Young, deceased and Motherway & Napleton, LLP, her attorneys. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 290211 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,500.00 for the release and settlement of suit regarding Sammie L. Young, Jr. v. County of Cook, et al., District Case No. 06-C-533 and Appellate Case No. 07-2640. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$4,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,500.00, made payable to Sammie L. Young, Jr., and Vickie L. Pasley, his attorney. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT:	\$42,423,973.67
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,522,352.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

- 290321 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$62,644.01, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$4,240,222.51	\$154,878.25
UNDOCUMENTED	\$575.02	\$0.00
UNRELATED	\$1,204,801.42	\$22,052.28
DISCOUNT	\$1,168,489.29	\$70,181.96
AMOUNT PAYABLE	\$1,866,356.78	\$62,644.01

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 290329 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$645,701.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 17 through November 6, 2007.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

289096 STATUS OF AUDIT RECOMMENDATIONS REPORT AS OF AUGUST 2007. Transmitting a Communication, dated September 4, 2007 from Laura A. Burman, C.P.A., Cook County Auditor:

Submitting herewith the "Status of Audit Recommendations" Report as of August 2007 for your review.

For the August 2007 report, we transmit the following documents received from Peter M. Kramer, Assistant General Counsel, Legal and Labor Affairs Division, Sheriff's Office of Cook County:

A report dated August 23, 2007 from Crowe Chizek and Company, LLC addressed to Daniel F. Gallagher of Querrey & Harrow, Ltd. regarding 'Findings presented by the Office of the County Auditors in their Financial Report of the Department of Corrections, Cook County, Illinois, dated November 30, 2003'.

A letter dated August 31, 2007 from Crowe Chizek and Company, LLC addressed to Daniel F. Gallagher of Querrey & Harrow, Ltd. regarding 'Further reconciliation of the Inmate Trust Fund general ledger and the Aramark system balance at November 30, 2004'.

This matter concerns a \$289,233.34 difference identified between the Inmate Trust Fund balance general ledger and the Inmate Trust Fund balance per Aramark's Trust System as of November 30, 2004.

Based on the procedures performed by the engagement team and adjustments proposed by Crowe Chizek and Company, LLC, a \$239,176.18 difference remains. Several issues were identified as under consideration as the total impact was not determined because of cost benefit considerations.

***Referred to the Committee on Finance on 09/06/07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 289096.

FOLLOWING DISCUSSION, COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GORMAN, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 289096 TO THE MEETING OF NOVEMBER 20, 2007. THE MOTION TO DEFER CARRIED.

289807 BUREAU OF INFORMATION, TECHNOLOGY & AUTOMATION, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **SECURUS TECHNOLOGIES**, Dallas, Texas, for 1,000 coinless inmate and public pay telephones for a three-year period, with an option of two (2) one-year extensions including a Committed Annual Guarantee which results in \$7.0 million in annual revenue payments to Cook County.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Reason: Securus Technologies is the industry leader in coinless inmate telephone systems. Securus Technologies has been selected through a Request for Proposal (RFP) process and has met the requirements defined in the RFP which include the Committed Annual Guarantee requirements, MBE/WBE requirements, maintenance and service requirements, and financial reporting requirement.

Estimated Fiscal Impact: None. Revenue generating estimate: \$35,000,000.00. Contract period: December 1, 2007 through November 30, 2012. Requisition No. 80090012.

***Referred to the Committee on Finance on 10/16/07.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED THAT COMMUNICATION NO. 289807 BE APPROVED. THE MOTION CARRIED. COMMISSIONERS QUIGLEY, MORENO AND SUFFREDIN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER QUIGLEY, MOVED TO RECONSIDER THE VOTE BY WHICH COMMUNICATION NO. 289807 WAS APPROVED. THE MOTION TO RECONSIDER CARRIED.

FOLLOWING DISCUSSION, COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORENO, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 289807. THE MOTION TO DEFER CARRIED.

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 6, 2007**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #10	\$ 719,462.23

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Albin Carlson & Company	Section: 06-04624-05-BR Central Avenue over Sanitary and Ship Canal Estimate #15	\$ 144,764.70
Arrow Road Construction Company	Section: 03-A6201-01-FP Shoe Factory Road, Kane County line to Prestbury Drive Estimate #16 and semi-final	26,205.77
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #12	19,769.19
Central Blacktop Company, Inc.	Section: 04-B5115-02-RS 131st Street, Archer Avenue to Wolf Road Estimate #17	10,341.00
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road, Wolf Road Estimate #14 and final	1,010.35
DiPaolo Company	Section: 02-A8626-02-FP Howard Street, New Gross Point Road (Tierney Road) to Edens Expressway Estimate #16	315,761.06
Gallagher Asphalt Corporation	Section: 05-W5906-03-FP Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road Estimate #12	384,081.32
Gallagher Asphalt Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #13	780,815.10
Gallagher Asphalt Corporation	Section: 04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue Estimate #30	15,998.85

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #8	\$ 55,984.50
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US 59) Estimate #15	244,216.85
J.A. Johnson Paving Company	Section: 07-V4244-03-RS Bateman Road, Penny Road to Lake-Cook Road Estimate #4	159,809.10
J.A. Johnson Paving Company	Section: 06-W1921-04-RS County Line Road, Plainfield Road to 55th Street Estimate #7	36,252.98
J.S. Riemer, Inc.	Section: 05-A8521-03-FP Joseph J. Schwab Road, Algonquin Road to Union Pacific Railroad Estimate #5	570,762.50
James Fiala Paving Company	Section: 06-B4623-01-FP 107th Street, 88th Avenue to Roberts Road Estimate #11	600,338.34
James Fiala Paving Company	Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #18 and semi-final	3,670.00
John Burns Construction Company	Section: 03-7BLDG-05-MG Maintenance Facility District #4 Estimate #20	3,406.58
K-Five Construction Corporation	Section: 95-W7510-01-FP 108th Avenue, 153rd Street to 143rd Street Estimate #12	297,005.58

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #3	\$ 340,084.50
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #13	681,373.23
K-Five Construction Corporation	Section: 05-B3230-02-RS Group 3-2005: 47th Street, Cottage Grove Avenue Estimate #10 and semi-final	6,900.00
K-Five Construction Corporation	Section: 05-W3211-02-RS 82nd Avenue, 151st Street to 135th Street Estimate #5	75,454.75
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #6	78,173.02
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate #8	274,068.00
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #63 and semi-final	23,829.53
Plote Construction, Inc.	Section: 07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road Estimate #7	62,177.80
Triggi Construction, Inc.	Section: 03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue Estimate #9	38,273.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Vixen Construction Company	Section: 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Drive Estimate #10	\$ 25,996.88

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Callaghan Paving Company, Inc.	Section: 98-W5602-03-RP State Street, Sauk Trail to 26th Street Estimate #28 and semi-final	
	Previous Total Retainage:	\$ 37,106.98
	Adjustment to Retainage:	<u>*(29,977.46)</u>
	Remaining Retainage:	\$ 7,129.52

***NOTE:**

A check in the amount of \$29,977.46
made payable jointly to Alsterda
Cartage and Callaghan Paving, Inc.,
per Agreed Order 06-CH-19971 will
be forwarded to the Cook County
Highway Department, Bureau of
Construction, by the Trust Bank.

TOWNSHIP ROADS FUNDS NO. 610-610

Arrow Road Construction Company	Section: 06-25148-90-RS Palatine Township 2007 Various locations Estimate #2	115,744.50
Arrow Road Construction Company	Section: 06-25147-90-RS Palatine Township 018T147 Estimate #6	3,304.00

MOTOR FUEL TAX FUND NO. 600-600

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #33 and final	
	Previous Total Retainage:	\$ 87,541.36
	Amount Due Contractor:	<u>87,541.36</u>
	Remaining Retainage:	\$ 0.00
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
Plote Construction, Inc.	Section: 06-V4542-02-RS Group 4-2006: Sutton Road/Donlea Road Estimate #8 and final	
	Previous Total Retainage:	\$ 27,054.45
	Amount Due Contractor:	<u>27,054.45</u>
	Remaining Retainage:	\$ 0.00
K-Plus Engineering, Ltd.	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #2	50,422.33
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #5	64,182.92
Meade Electrical Company, Inc.	Section: 07-8EMIM-35-GM Maintenance Charges August 2007	123,022.00
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From July 20, 2007 to August 23, 2007	11.12

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
Village of Northbrook	Section: 07-8EMIM-35-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From June 15, 2007 to September 18, 2007	\$ 23.80
Village of Glenview	Section: 07-8EMIM-35-GM Water Charge Pump Station #2 East Lake Avenue east of Pfingsten Road Executive Lane Account #G-89-00-1200 From June 18, 2007 to September 19, 2007	6.00
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #1 – Spaan Tech, Inc. Estimate #2 – Spaan Tech, Inc.	12,131.91 912.07
Village of Hoffman Estates	Section: 06-A6202-01-EG Shoe Factory Road, west of Essex Drive to east of Beverly Road Estimate #1	141,395.00
American Consulting Engineers, L.L.C.	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #16 Estimate #1 - Gandhi & Associates, Inc.	24,496.84 10,498.46
Banco Joint Venture	Section: 02-W5208-02-RP Wetland Mitigation Center Street, 171st Street to 159th Street USACOE - Section 404 Regional Permit Application #LRC-2005-13621	3,000.00
Arrow Road Construction Company	Section: 07-HBITN-01-GM Bituminous Materials (Hot Patch) Estimate #6	3,456.85

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Company	Section: 07-HBITS-01-GM Bituminous Materials (Hot Patch) Estimate #4	\$ 2,838.07
Vulcan Construction Materials	Section: 06-STONE-14-GM Aggregate Estimate #5	888.76
Arrow Road Construction Company	Section: 07-CBITN-01-GM Bituminous Materials (Cold Patch) Estimate #2	1,716.72
Barricade Lites, Inc.	Section: 07-8SPAM-28-GM Sign Panel Assembly Maintenance - 2007 Estimate #9	7,320.05
Preform Traffic Control Systems, Ltd.	Section: 07-8PVMK-30-GM Pavement Markings - 2007 Estimate #4	216,506.66
TranSystems Corporation	Section: 05-V6246-10-ES Phase One Engineering Quentin Road, Dundee Road to Lake-Cook Road Invoice #20 Invoice #21	31,372.96 34,157.45
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #5	21,140.88
City of Chicago	Section: 07-TSDCC-01-EG Traffic Signal Design Services Estimate #1	165,287.84

ENGINEERING SERVICES

Patrick Engineering Services	SECTION: 07-6GISA-03-ES Geographical Information Systems Implementation, Phase III, Version 2 Invoice #7 Invoice #8	29,628.19 49,649.11
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JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

VENDOR	DESCRIPTION	AMOUNT
<u>NEGOTIATION SERVICES</u>		
POTTER ROAD	SECTION: 85-W8140-01-RP	
Mathewson & Mathewson	Parcel: PE: 868.4	\$ 1,200.00
<u>APPRAISAL SERVICES</u>		
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Ronald S. Lipman & Associates	Tracts: Various	10,800.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Ronald S. Lipman & Associates	Tracts: Various	4,575.00
<u>TITLE FEES</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	Plat: 966, TR: 22-03 Order #: 008381272	450.00
WALTERS AVENUE	SECTION: 04-7322-03-FP	
Chicago Title Insurance Company	Plat: 966, TR: 22-04 Order #: 008322931-1 (Later date fee exam)	50.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 6, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (15)

Absent: Commissioners Collins and Steele (2)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

Vice Chairman Sims, seconded by Commissioner Butler, moved approval of the recommendations as found in Items 1 through 16 inclusive. The motion carried.

Item 1 **CONTRACT NO. 06-84-477 REBID**

Refuse receptacle liners for the Department of Corrections, to:

Riverside Medical Supply \$93,129.00

COMMISSIONER GORMAN VOTED NO ON ITEM 1.

Item 4 **CONTRACT NO. 07-84-322**

Rental of hybrid sport utility vehicles (including full service maintenance, collision damage waiver, liability coverage and unlimited mileage) for the Sheriff's Court Services Division, to:

Enterprise Leasing Company of Chicago \$197,915.52

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Item 6 **CONTRACT NO. 07-72-354**

Reference laboratory testing services for the Bureau of Health Services, to:

Laboratory Corporation of America Holdings (LabCorp) \$11,773,132.15

COMMISSIONER SUFFREDIN VOTED PRESENT ON ITEM 6.

Item 7 **CONTRACT NO. 07-45-414**

Maintenance and decontamination services (removal of lead contaminated material) for the Sheriff's Police Department, to:

Best Technology Systems, Inc. \$86,900.00

Item 8 **CONTRACT NO. 07-73-419**

Automobile maintenance and repair – Zone 4 (North: South side of the Eisenhower Expressway; South: North side of 79th Street; East: Cook County border limits; and West: East side of Cicero Avenue) for the Sheriff's Office, to:

Gordon's Auto Repair \$222,447.00

Item 9 **CONTRACT NO. 07-73-420**

Automobile maintenance and repair – Zone 5 (North: South side of 79th Street; South: North side of 127th Street; East: West side of Cicero Avenue; and West: Cook County border limits) for the Sheriff's Office, to:

Gordon's Auto Repair \$299,050.00

Item 10 **CONTRACT NO. 07-83-422**

Automobile maintenance and repair – Zone 2 (North: South side of Addison Avenue; South: North side of the Eisenhower Expressway; East: Cook County border limits; and West: Cook County border limits) for the Sheriff's Office, to:

Automotive Tech Center \$274,772.80

Item 11 **CONTRACT NO. 07-83-423**

Automobile maintenance and repair – Zone 3 (North: South side of the Eisenhower Expressway; South: North side of 79th Street; East: West side of Cicero Avenue; and West: Cook County border limits) for the Sheriff's Office, to:

Auto Experts of Oak Park \$163,451.60

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Item 12 **CONTRACT NO. 07-84-426**

Forty-four (44) Ford Crown Victoria sedans with police package for the Sheriff's Office (40 vehicles) and the State's Attorney's Office (4 vehicles), to:

Sutton Ford, Inc. / Fleet Sales	Sheriff's Office (Part I)	\$852,000.00
Sutton Ford, Inc. / Fleet Sales	State's Attorney's Office (Part II)	<u>85,200.00</u>
		\$937,200.00

COMMISSIONER GORMAN VOTED NO ON ITEM 12.

Items 13-16 **CONTRACT NO. 07-15-378H1**

Respiratory therapy supplies for the Bureau of Health Services, to:

Item 13	Ekla Corporation	\$60,816.00
Item 14	Globe Medical-Surgical Supply Company	49,200.00
Item 15	MMS – A Medical Supply Company	619,124.40
Item 16	Sami Distributors	<u>38,580.99</u>
	Partial award	\$767,721.39

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Item 2 Contract No. 07-73-233 Rebid

Angioplasty balloon catheters, inflation devices, angiographic hook catheters and stiff guide wires for Stroger Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 2.

Item 3 Contract No. 07-84-281

Linear low density liners for the Sheriff's Custodial Department

COMMISSIONER GORMAN VOTED NO ON ITEM 3.

Item 5 Contract No. 07-73-328 Rebid

Maintenance and repair of flexible and rigid fiber-optic scopes for Provident Hospital of Cook County

COMMISSIONER GORMAN VOTED NO ON ITEM 5.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

October 30, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Gorman, Schneider and Silvestri (6)

Absent: Commissioners Moreno, Sims and Steele (3)

Also Present: Elizabeth Melas – Deputy Director, Office of Capital Planning and Policy.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 30, 2007 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

289808 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication:

Transmitted herewith for your approval is Change Order No. 1 to the contract with Dore and Associates Contracting, Inc., contractor for the Building Demolition at Stroger Hospital of Cook County campus, for a credit in the amount of (\$1,211,232.00). It is respectfully requested that this Honorable Body approve this request.

Reason: This contract amendment is due to the coordination issues between the garage expansion and demolition projects. It was determined to defer the removal of underground structures to the garage Contractor's Scope of Work. This deferral will eliminate the confusion of liability between Contractors. Additionally, it will save the County money by not having to excavate the same site more than once.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Contract No. 06-53-739

Original Contract Sum	\$9,770,700.00
Total Changes to-date	0.00
Adjusted Contract to-date	\$9,770,700.00
Amount of this Modification	(1,211,232.00)
Adjusted Contract Sum	\$8,559,468.00

Estimated Fiscal Impact: (\$1,211,232.00 credit). Bond Issue (28000 Account).

***Referred to the Committee on Construction on October 16, 2007.**

Commissioner Beavers asked if there was MBE/WBE participation for the demolition.

Elizabeth Melas, Deputy Director, Office of Capital Planning and Policy, stated that there was MBE/WBE participation.

Commissioner Beavers asked if Ms. Melas would provide him with the names of the companies.

Ms. Melas responded that she would forward him the information.

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Communication No. 289808. The motion carried unanimously.

Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 289808

Approved

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Butler, moved that the Report of the Construction Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

October 18, 2007

(Recessed and Reconvened on October 26, 2007)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Beavers, Gorman and Peraica (5)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 18, 2007 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

289094 COOK COUNTY BOTTLE WATER BAN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley; Co-sponsored by Forrest Claypool, Roberto Maldonado, Larry Suffredin, John P. Daley and Gregg Goslin, County Commissioners.

PROPOSED RESOLUTION

COOK COUNTY BOTTLED WATER BAN

WHEREAS, bottled water costs up to 10,000 times more per gallon than tap water; and

WHEREAS, bottled water is often not of high water quality; and

WHEREAS, and in a study conducted by the National Resources Defense Council one third of bottled water tested contained significant contamination; and

WHEREAS, 60-70 percent of bottled water is not regulated by the U.S. Food and Drug Administration (FDA); and

WHEREAS, for the 30-40 percent it does regulate, the FDA only requires companies to test a sample of water once per week; and

WHEREAS, the EPA requires testing of municipal water systems between 300-480 times per month; and

WHEREAS, supplying the plastic for the water bottles consumed by Americans required more than 47 million gallons of oil annually, equivalent to the release of one billion pounds of carbon dioxide into the atmosphere; and

WHEREAS, the transportation and shipment of bottled water burns massive quantities of fossil fuel; and

WHEREAS, 86 percent of plastic water bottles used in the U.S. end up in landfills, where they will take up to 1,000 years to biodegrade; and

WHEREAS, the incineration of the plastic bottles releases toxic byproducts such as chlorine gas and ash laden with heavy metals into the air; and

WHEREAS, the cities of Los Angeles, Ann Arbor, Salt Lake City, San Francisco, and Santa Barbara have banned the city-financed purchase of plastic water bottles and the sale of plastic water bottles on municipal property; and

WHEREAS, the cities of Oklahoma City, Charlottesville (VA), and New York are considering bans; and

WHEREAS, the U.S. Conference of Mayors passed a resolution calling for a study on the impact of plastic water bottles on municipal waste systems, citing the increased plastic waste created by the bottles, the fossil fuels used to produce and transport them and the billions spent by city governments on water each year; and

WHEREAS, methods exist to provide purified water to County employees through means that minimize harm to the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that no County department or agency shall purchase single serving bottles of water using County funds, unless an employee contract specifies usage, and that this prohibition will apply to County contractors and County funded and/or sponsored events; and

BE IT FURTHER RESOLVED, that the Purchasing Agent and Department of Maintenance shall, within 90 days of passage, work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, and the feasibility and cost of installing water purification systems; and

BE IT FURTHER RESOLVED, that such audit shall determine the viability of switching all bottled water dispensers to bottle-less water dispensers; and

BE IT FURTHER RESOLVED, that such audit shall also determine the viability of turning on all currently disconnected drinking water fountains; and

BE IT FURTHER RESOLVED, that no County department or agency shall purchase bottled water dispensers or bottled water refills beginning December 1, 2007, and the County shall install bottle-less water dispensers where appropriate.

After determining that a quorum was not present, Chairman Quigley convened the meeting for the purpose of taking witness testimony until such time a quorum was present.

Commissioner Beavers inquired as to the cost of installing water fountains if this resolution were to be approved. He added that water fountains were removed from City Hall due to security reasons.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Chairman Quigley responded that part of the resolution calls for an audit to assess the County's current water usage, availability of fresh tap water, and the feasibility and cost of installing water purification systems. He stated that currently the County spends an estimated \$400,000.00 per year on bottled water.

Chairman Quigley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Cameron Davis President, Alliance for the Great Lakes
2. Daniel Felton Director of Government Relations, International Bottled Water Association
(Written testimony also provided)
3. Melanie Napoleon Director of Great Lakes Conservation, Shedd Aquarium
4. Tim Bramlet Executive Director, Illinois Beverage Association

Chairman Quigley asked the Secretary to the Board to determine whether a quorum was present. Upon taking the roll call, the Secretary to the Board informed Chairman Quigley that a quorum was present.

Chairman Quigley asked the Secretary to the Board to resume calling upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

5. Kevin Morris Vice President of Public Affairs, Coca-Cola Bottling Company of Chicago
6. Karen Marshall Director of Operations, Coca-Cola Bottling Company of Chicago
(Written testimony also provided)

Commissioner Peraica stated for the record that he is in support of this resolution, particularly as it relates to a potential reduction of County expenditures for the purchase of bottled water.

Commissioner Peraica requested to be added as co-sponsor of the proposed resolution.

Chairman Quigley stated for the record that Commissioner Peraica has been supportive of every environmental measure that has been introduced since he has been on the Board.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of Communication No. 289094.

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval of the following amendments to Communication No. 289094:

PROPOSED AMENDMENTS TO COMMUNICATION NO. 289094

COOK COUNTY BOTTLED WATER BAN

WHEREAS, Cook County spends over \$400,000 annually on the purchase of bottled water for County employees; and

WHEREAS, bottled water costs up to 10,000 times more per gallon than tap water; and

WHEREAS, bottled water is often not of high water quality; and

WHEREAS, and in a study conducted by the National Resources Defense Council one third of bottled water tested contained significant contamination; and

WHEREAS, 60-70 percent of bottled water is not regulated by the U.S. Food and Drug Administration (FDA); and

WHEREAS, for the 30-40 percent it does regulate, the FDA only requires companies to test a sample of water once per week; and

WHEREAS, the EPA requires testing of municipal water systems between 300-480 times per month; and

WHEREAS, supplying the plastic for the water bottles consumed by Americans required more than 47 million gallons of oil annually, equivalent to the release of one billion pounds of carbon dioxide into the atmosphere; and

WHEREAS, the transportation and shipment of bottled water burns massive quantities of fossil fuel; and

WHEREAS, 86 percent of plastic water bottles used in the U.S. end up in landfills, where they will take up to 1,000 years to biodegrade; and

WHEREAS, the incineration of the plastic bottles releases toxic byproducts such as chlorine gas and ash laden with heavy metals into the air; and

WHEREAS, nearly 28 percent of U.S. children ages 2 to 5 have at least one cavity; and

WHEREAS, the increased use of non-fluoridated bottled water contributes to tooth decay, cavities, and periodontal disease; and

WHEREAS, the cities of Los Angeles, Ann Arbor, Salt Lake City, San Francisco, and Santa Barbara have banned the city-financed purchase of plastic water bottles and the sale of plastic water bottles on municipal property; and

WHEREAS, the cities of Oklahoma City, Charlottesville (VA), and New York are considering bans; and

WHEREAS, the U.S. Conference of Mayors passed a resolution calling for a study on the impact of plastic water bottles on municipal waste systems, citing the increased plastic waste created by the bottles, the fossil fuels used to produce and transport them and the billions spent by city governments on water each year; and

WHEREAS, methods exist to provide purified water to County employees through means that minimize harm to the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that no County department or agency shall purchase single serving bottles of water using County funds, unless an employee contract specifies usage or unless needed for public health purposes, and that this prohibition will apply to ~~County contractors and~~ County funded and/or sponsored events; and

BE IT FURTHER RESOLVED, that the Purchasing Agent and the Bureau of Administration ~~Department of Maintenance~~ shall, within 90 days of passage, work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, and the feasibility and cost of installing water purification systems; and

BE IT FURTHER RESOLVED, that such audit shall determine the viability of switching all bottled water dispensers to bottle-less water dispensers; and

BE IT FURTHER RESOLVED, that such audit shall also determine the viability of turning on all currently disconnected drinking water fountains; and

BE IT FURTHER RESOLVED, that no County department or agency shall purchase bottled water dispensers or bottled water refills beginning ~~December 1, 2007~~ February 1, 2008, and the County shall install bottle-less water dispensers where appropriate; and

BE IT FURTHER RESOLVED that no County department or agency shall enter into a bottled water contract that extends beyond February 1, 2008.

On the motion to approve the amendments to Communication No. 289094 made by Vice Chairman Silvestri, seconded by Commissioner Peraica, a voice vote was taken and the motion carried unanimously.

Chairman Quigley asked the Secretary to the Board to resume calling upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

6. Jordan Taylor President, Environmental Futures

Vice Chairman Silvestri, seconded by Commissioner Peraica, moved the approval and adoption of Communication No. 289094, as amended. The motion carried. Commissioner Beavers voted no.

Vice Chairman Silvestri moved to adjourn the meeting. The motion died due to lack of a second.

Chairman Quigley recessed the meeting to the call of the Chair.

October 26, 2007

The recessed meeting of Thursday, October 18, 2007 of the Environmental Control Committee of the Board of Commissioners was reconvened on Friday, October 26, 2007 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Commissioner Peraica, seconded by Commissioner Gorman, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 289094

Approved as Amended

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Quigley, seconded by Commissioner Murphy, moved to separate Communication No. 289094 - the Cook County Bottled Water Ban Resolution from the text of the Report of the Committee on Environmental Control of October 18, 2007 recessed and reconvened on October 26, 2007. **The motion to separate carried unanimously.**

Commissioner Quigley, seconded by Commissioner Suffredin, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved to amend the Now, Therefore, Be it Resolved clause of the Resolution by inserting "or for circumstances deemed an emergency by the Cook County Emergency Management Agency" after the word purposes. **The motion carried.**

Commissioner Beavers voted "no".

Commissioner Quigley, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

Commissioner Beavers voted "no".

**07-R-436
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO,
LARRY SUFFREDIN, JOHN P. DALEY, GREGG GOSLIN AND ANTHONY J. PERAICA
COUNTY COMMISSIONERS**

COOK COUNTY BOTTLED WATER BAN

WHEREAS, Cook County spends over \$400,000 annually on the purchase of bottled water for County employees; and

WHEREAS, bottled water costs up to 10,000 times more per gallon than tap water; and

WHEREAS, bottled water is often not of high water quality; and

WHEREAS, and in a study conducted by the National Resources Defense Council one third of bottled water tested contained significant contamination; and

WHEREAS, 60-70 percent of bottled water is not regulated by the U.S. Food and Drug Administration (FDA); and

WHEREAS, for the 30-40 percent it does regulate, the FDA only requires companies to test a sample of water once per week; and

WHEREAS, the EPA requires testing of municipal water systems between 300-480 times per month; and

WHEREAS, supplying the plastic for the water bottles consumed by Americans required more than 47 million gallons of oil annually, equivalent to the release of one billion pounds of carbon dioxide into the atmosphere; and

WHEREAS, the transportation and shipment of bottled water burns massive quantities of fossil fuel; and

WHEREAS, 86 percent of plastic water bottles used in the U.S. end up in landfills, where they will take up to 1,000 years to biodegrade; and

WHEREAS, the incineration of the plastic bottles releases toxic byproducts such as chlorine gas and ash laden with heavy metals into the air; and

WHEREAS, the nearly 28 percent of U. S. children ages 2 to 5 have at least one cavity; and

WHEREAS, the increased use of non-fluoridated bottled water contributes to tooth decay, cavities and periodontal disease; and

WHEREAS, the cities of Los Angeles, Ann Arbor, Salt Lake City, San Francisco, and Santa Barbara have banned the city-financed purchase of plastic water bottles and the sale of plastic water bottles on municipal property; and

WHEREAS, the cities of Oklahoma City, Charlottesville (VA), and New York are considering bans; and

WHEREAS, the U.S. Conference of Mayors passed a resolution calling for a study on the impact of plastic water bottles on municipal waste systems, citing the increased plastic waste created by the bottles, the fossil fuels used to produce and transport them and the billions spent by city governments on water each year; and

WHEREAS, methods exist to provide purified water to County employees through means that minimize harm to the environment.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that no County department or agency shall purchase single serving bottles of water using County funds, unless an employee contract specifies usage or unless needed for public health purposes or for circumstances deemed an emergency by the Cook County Emergency Management Agency, and that this prohibition will apply to ~~County contractors and~~ County funded and/or sponsored events; and

BE IT FURTHER RESOLVED, that the Purchasing Agent and the Bureau of Administration ~~Department of Maintenance~~ shall, within 90 days of passage, work with all County departments to conduct a water audit to assess their current water usage, availability of fresh tap water, and the feasibility and cost of installing water purification systems; and

BE IT FURTHER RESOLVED, that such audit shall determine the viability of switching all bottled water dispensers to bottle-less water dispensers; and

BE IT FURTHER RESOLVED, that such audit shall also determine the viability of turning on all currently disconnected drinking water fountains; and

BE IT FURTHER RESOLVED, that no County department or agency shall purchase bottled water dispensers or bottled water refills beginning ~~December 1, 2007~~ February 1, 2008, and the County shall install bottle-less water dispensers where appropriate; and

BE IT FURTHER RESOLVED, that no County department or agency shall enter into a bottled water contract that extends beyond February 1, 2008.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

October 17, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Peraica, Schneider and Steele (8)

Absent: Commissioner Moreno (1)

Also Present: Stanley A. Molis – Director, Department for Management of Information Systems

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 17, 2007 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

289628 DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS, by Stanley A. Molis, Director, transmitting a Communication:

requesting authorization for the Purchasing Agent to increase by \$967,000.00 and extend for four (4) months, Contract No. 05-41-594 with **SENTINEL TECHNOLOGIES, INC.**, Downers Grove, Illinois, for the countywide computer hardware maintenance agreement.

Board approved amount 06-20-06:	\$2,741,784.00
Previous increase approved 06-05-07:	725,000.00
This increase requested:	<u>967,000.00</u>
Adjusted amount:	\$4,433,784.00

Reason: The request is necessary to allow sufficient time to evaluate responses to the Request for Proposal (RFP) that was released and award of the new contract. The additional extension was needed due to the gathering of data for the RFP took longer than anticipated and the number of responses for the RFP was larger then expected. The expiration date of the current contract was September 30, 2007.

Estimated Fiscal Impact: \$967,000.00. Contract extension: October 1, 2007 through January 31, 2008. (012-441 Account).

Approval of this item would commit Fiscal Year 2007 and future year funds.

***Referred to the Committee on Information Technology & Automation on October 2, 2007.**

Stanley A. Molis, Director of the Department for Management of Information Systems, gave an overview of the item. He stated that he had put out a Request for Proposal and as a result of extensive discussions with vendors and field checking, it had taken considerable time to put together an inventory from all of the agencies.

Commissioner Daley inquired as to with which agencies Mr. Molis was working.

Mr. Molis mentioned that the County Hospitals and the Chief Judge's Office are among the many agencies with which he has been working. He further stated that discussions between the agencies and vendors were advancing swiftly, and that he might not need the full amount requested.

Chairman Beavers requested that in the Request for Proposal process the minority participation be achieved.

Mr. Molis replied in the affirmative; and stated that this contract meets full participation.

Commissioner Gorman inquired whether Sentinel Technologies, Inc. is owned by Emil Jones or in any way affiliated with him.

Mr. Molis replied in the negative.

Commissioner Daley, seconded by Commissioner Steele, moved the approval of Communication No. 289628. The motion carried. Commissioners Peraica and Schneider voted no.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Chairman Beavers asked the Secretary to the Board to call upon the registered public speaker.

1) George Blakemore – Concerned Citizen

Commissioner Steele moved to adjourn the meeting, seconded by Commissioner Daley. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 289628

Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Peraica, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS
& ECONOMIC DEVELOPMENT SUBCOMMITTEE**

November 6, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Butler, Gorman, Maldonado, Moreno, Peraica and Schneider (8)

Absent: Commissioner Steele (1)

Also Present: Raymond Muldoon – Director, Real Estate Management Division

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, November 6, 2007 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

289294 REAL ESTATE MANAGEMENT DIVISION, by Raymond Muldoon, Director, transmitting a Communication, dated August 30, 2007:

requesting authorization to have certain property declared as "excess" by the Board of Commissioners of Cook County, to conduct an appraisal of the property and to negotiate with the Illinois Medical District Commission (the "Commission") for the sale of the property by Quit Claim Deed. The interest of the Commission in this land is for the ability to construct an addition to their building located at 600 S. Hoyne in Chicago. Upon completion of appraisals and negotiation of terms of sale, this transaction will be presented to this Board for approval in accordance with the Local Government Property Transfer Act (50 ILCS 605/1 *et seq*).

The subject property consists of an irregular parcel of vacant land located directly adjacent to the Illinois Medical District Commission's building at 600 S. Hoyne and the Cook County Medical Examiner's parking lot at 2121 W. Harrison. The land being an area of approximately \pm 6,497 Square Feet (0.15 acre) in the East $\frac{1}{2}$ of the S.W. $\frac{1}{4}$ of Section 18, Township 39 North, Range 14 in Cook County consists of green space and does not encroach upon the parking area.

It has been determined by all County departments agencies involved that the subject property is no longer needed for County purposes and can be released for sale.

Approval recommended.

***Referred to the Real Estate & Business & Economic Development Subcommittee on September 18, 2007.**

Ray Muldoon, Director of the Real Estate Management Division, stated that he was requesting the authorization to have certain property declared as "excess" located adjacent to the Medical Examiner's Office. The property was purchased in the 1980's from the medical district to construct a Medical Examiner facility. The Illinois Medical District wants to construct an addition to their building.

Commissioner Peraica asked is the property .15 of an acre.

Mr. Muldoon replied in the affirmative.

Commissioner Peraica inquired as to the compensation.

Mr. Muldoon stated upon the completion of the appraisals and negotiation of the terms of the sale, the terms of the sale will be presented to the Board for approval.

Commissioner Schneider, seconded by Commissioner Gorman, moved the approval of Communication No. 289294. The motion carried unanimously.

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 289294

Approved

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

October 25, 2007

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Beavers, Butler, Moreno, Murphy and Peraica (6)

Absent: Vice Chairman Goslin (1)

Also Present: Jacqueline K. Harder – Economic Development Project Director, Department of Planning and Development; Randy Kemmer – Assistant State's Attorney, State's Attorney's Office; and Rodney C. Slutzky – Attorney at Law, Slutzky & Blumenthal

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 25, 2007 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

289306 CITY OF CALUMET CITY (NO CASH BID REQUEST). Transmitting a Communication, dated August 31, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Michelle Markiewicz-Qualkinbush, Mayor, City of Calumet City.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Re: No Cash Bid Request Package for the City of Calumet City.

This correspondence will serve as notification of the interest of the City of Calumet City, a municipal corporation, in receiving a No Cash Bid for the parcels listed below. This request package contains 55 property index numbers.

All of the parcels listed are vacant and without improvement, except Property Index Number 30-07-327-028-0000, on which sits the City of Calumet City Police Department and which use will remain the same. It is the intention of the City of Calumet City to use all parcels for the redevelopment of the areas in which the parcels are located. The redevelopment of the parcels will return the property to a viable use beneficial to the municipality. The redevelopment will also return the properties to a tax producing status, thereby generating economic development for the municipality and other taxing bodies.

The City of Calumet City, at this time, does not have an immediate intention to convey any Tax Certificate of Purchase from Cook County or any perfected deed to any Third Party Requestor. Also, the City of Calumet City will accept an assignment of all Tax Certificate of Purchase from Cook County and will undertake such legal proceedings and tax search services as necessary to obtain a tax deed and will bear all legal and other costs associated with the acquisition of the parcels. Also, the City of Calumet City agrees to submit, to the Cook County Offices of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

All contacts regarding the No Cash Bid Request Package for the City of Calumet City should be directed to the Office of the Corporation Counsel: The Law Offices of Dennis G. Gianopolus, P.C., 18511 Torrence Avenue, Lansing, Illinois, 60438. We look forward to working with you in bettering our community and spurring economic development in our city.

CALUMET CITY

<u>PROPERTY INDEX</u> <u>NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX</u> <u>NUMBER</u>	<u>VOLUME</u>
30-07-100-014-0000	221	30-17-107-010-0000	224
30-07-126-008-0000	221	30-17-107-018-0000	224
30-07-126-009-0000	221	30-17-107-027-0000	224
30-07-126-014-0000	221	30-17-107-029-0000	224
30-07-126-015-0000	221	30-17-107-045-0000	224
30-07-327-028-0000	222	30-17-107-046-0000	224
30-08-105-042-0000	223	30-17-111-008-0000	224
30-08-105-043-0000	223	30-17-111-009-0000	224
30-08-110-048-0000	223	30-17-111-015-0000	224
30-08-111-016-0000	223	30-17-116-020-0000	224
30-08-111-025-0000	223	30-17-116-021-0000	224
30-08-111-026-0000	223	30-17-117-019-0000	224
30-08-329-017-0000	223	30-17-200-001-0000	224
30-08-329-018-0000	223	30-17-200-009-0000	224
30-08-329-019-0000	223	30-17-200-014-0000	224
30-08-330-021-0000	223	30-17-206-012-0000	224

CALUMET CITY

<u>PROPERTY INDEX</u> <u>NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX</u> <u>NUMBER</u>	<u>VOLUME</u>
30-08-330-022-0000	223	30-17-206-013-0000	224
30-08-415-010-0000	223	30-17-206-014-0000	224
30-08-415-028-0000	223	30-17-206-015-0000	224
30-17-100-015-0000	224	30-17-207-001-0000	224
30-17-100-016-0000	224	30-17-207-007-0000	224
30-17-102-037-0000	224	30-17-207-008-0000	224
30-17-103-009-0000	224	30-17-207-009-0000	224
30-17-103-029-0000	224	30-18-219-048-0000	225
30-17-103-030-0000	224	30-18-219-049-0000	225
30-17-105-041-0000	224	30-19-100-058-0000	225
30-17-106-022-0000	224	30-20-100-002-0000	225
30-17-107-009-0000	224		

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289306, except for PIN Numbers 30-08-111-025-0000, 30-17-107-045-0000 and 30-17-111-008-0000 which were withdrawn by the requestor. The motion carried unanimously.

289307 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication, dated September 10, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: County "No Cash Bids" on 91 Parcels owned by the City of Markham

On behalf of the City of Markham, I formally make application for Cook County "No Cash Bids" on 91 parcels. It is specifically requested that, if approved by the Cook County Board of Commissioners, the "no cash bids" be made as "over the counter" forfeiture tax purchases.

This application, being made on behalf of the City of Markham, is somewhat unusual because the purpose of the City's request is NOT to acquire the 91 parcels by tax deed proceedings. In fact, the City is currently the record title holder of all 91 parcels and has owned the 91 parcels since December 7, 1992. The purpose of the City's request is to extinguish longstanding real estate tax liens on its property which should have been exempt from taxation for the years in question. In the event the Board of Commissioners is willing to assist the City of Markham in this manner, it will make possible the transfer of the 91 parcels to the Natural Land Institute, which intend to preserve the land in its natural state as a natural land preserve for future generations. In exchange for the 91 parcels, the Natural Land Institute will convey to the City a tract of land of similar acreage, which will be the site of future economic development in the City.

The following documentation is submitted in accordance with the City's application for Cook County "No Cash Bids."

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

1. List of Permanent Index Numbers (PINs) and Volume Number for each parcel (Exhibit A). As previously indicated, the intended use of the 91 parcels is to prohibit development in order to preserve the land in its natural state, as a natural land preserve for future generations;
2. Certified Ordinance of the City of Markham formally requesting Cook County "No Cash Bids" which includes the PIN and volume number for each of the 91 parcels and the intended use for the parcels (Exhibit B);
3. A current letter of opinion issued by the Chicago Title Insurance Company establishing the title status on all 91 parcels (Exhibit C);
4. A Sidwell Tax Map showing the location of all 91 parcels (Exhibit D); and,
5. Photographs of the 91 parcels (Group Exhibit E);

As previously indicated, and as set forth in the Ordinance attached hereto, the benefit to the City of Markham (provided the County Board agree to make the requested "no cash bids" on its behalf) will be twofold. First, the City will be able to convey title to the 91 parcels to the Natural Land Institute, free and clear of outstanding real estate tax liens, who will, under its stewardship, preserve and protect the property as a natural land preserve for future generations. Second, the City will receive, in exchange, title to a similar sized tract of land from the Natural Land Institute, which it will be able to economically develop. Such economic development will provide jobs, increase the City's tax base, and generally benefit the City and its citizens.

On behalf of the City of Markham, it is further represented that the City has retained me to cause the outstanding county tax liens to be extinguished and otherwise complete the real estate transaction set forth herein and in the Ordinance attached as Exhibit B. The City and the Natural Land Institute will bear all legal and other costs associated with extinguishing the real estate tax liens and completing the real estate transactions described herein.

In the event the documentation provided is deficient in any way, kindly contact me so I can supplement the documentation provided, per your requirements.

CITY OF MARKHAM

PROPERTY INDEX		PROPERTY INDEX	
<u>NUMBER</u>	<u>VOLUME</u>	<u>NUMBER</u>	<u>VOLUME</u>
28-13-321-006-0000	29	28-13-321-032-0000	29
28-13-321-007-0000	29	28-13-321-033-0000	29
28-13-321-008-0000	29	28-13-321-034-0000	29
28-13-321-009-0000	29	28-13-321-035-0000	29
28-13-321-010-0000	29	28-13-321-036-0000	29
28-13-321-011-0000	29	28-13-321-037-0000	29
28-13-321-012-0000	29	28-13-321-038-0000	29
28-13-321-013-0000	29	28-13-321-039-0000	29
28-13-321-014-0000	29	28-13-321-040-0000	29
28-13-321-015-0000	29	28-13-322-006-0000	29
28-13-321-016-0000	29	28-13-322-007-0000	29

CITY OF MARKHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-13-321-017-0000	29	28-13-322-008-0000	29
28-13-321-018-0000	29	28-13-322-009-0000	29
28-13-321-019-0000	29	28-13-322-010-0000	29
28-13-321-020-0000	29	28-13-322-011-0000	29
28-13-321-026-0000	29	28-13-322-012-0000	29
28-13-321-027-0000	29	28-13-322-013-0000	29
28-13-321-028-0000	29	28-13-322-014-0000	29
28-13-321-029-0000	29	28-13-322-015-0000	29
28-13-321-030-0000	29	28-13-322-016-0000	29
28-13-321-031-0000	29	28-13-322-017-0000	29
28-13-322-018-0000	29	28-13-323-028-0000	29
28-13-322-019-0000	29	28-13-323-029-0000	29
28-13-322-020-0000	29	28-13-323-030-0000	29
28-13-322-026-0000	29	28-13-323-031-0000	29
28-13-322-027-0000	29	28-13-323-032-0000	29
28-13-322-028-0000	29	28-13-323-033-0000	29
28-13-322-033-0000	29	28-13-323-034-0000	29
28-13-322-034-0000	29	28-13-323-035-0000	29
28-13-322-035-0000	29	28-13-323-036-0000	29
28-13-322-036-0000	29	28-13-323-037-0000	29
28-13-322-037-0000	29	28-13-323-038-0000	29
28-13-322-038-0000	29	28-13-323-039-0000	29
28-13-322-039-0000	29	28-13-323-040-0000	29
28-13-322-040-0000	29	28-13-323-041-0000	29
28-13-323-006-0000	29	28-13-323-042-0000	29
28-13-323-007-0000	29	28-13-323-043-0000	29
28-13-323-008-0000	29	28-13-323-044-0000	29
28-13-323-009-0000	29	28-13-331-001-0000	29
28-13-323-010-0000	29	28-13-331-002-0000	29
28-13-323-011-0000	29	28-13-331-003-0000	29
28-13-323-012-0000	29	28-13-331-016-0000	29
28-13-323-013-0000	29	28-13-331-017-0000	29
28-13-323-014-0000	29	28-13-331-018-0000	29
28-13-323-015-0000	29	28-13-331-019-0000	29
28-13-323-016-0000	29		

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289307. The motion carried unanimously.

289308 VILLAGE OF BROOKFIELD (NO CASH BID REQUEST). Transmitting a Communication, dated August 31, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Riccardo F. Ginex, Village Manager, Village of Brookfield.

The Village of Brookfield, Illinois, would like to apply to make an over-the-counter no-cash bid for the following parcel:

Volume 176 15-34-100-001-0000

This request package contains one Property Index Number. This parcel is located at 3101 Grand Boulevard, Brookfield, Illinois 60513. This parcel is a corner lot upon which a welcome sign for the Village of Brookfield is located, and the Village intends to continue to use this parcel for that purpose. By allowing the Village to obtain this parcel through the Cook County No-Cash Bid Program, the Village will be able to continue to accommodate the maintenance of its welcome sign.

Enclosed please find the ordinance passed by the Village formally requesting that a no-cash bid be made for this parcel. The Village agrees to submit an annual report on the status of this parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance to the Cook County Office of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Furthermore, the Village represents that no Third Party Request by a developer or organization exists by which the no-cash bid for this parcel located in volume 176 with the Property Index Number 15-34-100-001-0000 will result in the conveyance of the perfected deed by the Village of Brookfield.

The following Property Index Number was withdrawn from the list approved in the ordinance:

Volume 176 15-34-100-002-0000

A no-cash bid for this Property Index Number is no longer requested because a title search revealed that the property has not been tax delinquent for two (2) years; and therefore, the property is not eligible for participation in the Cook County No-Cash Bid Program.

The Village authorizes and directs the Village attorneys, Storino, Ramello & Durkin, 9501 West Devon Avenue, Rosemont, Illinois, 60018 to obtain the tax deed to this property. The Village of Brookfield will bear all legal and other costs associated with the acquisition of this parcel.

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289308. The motion carried unanimously.

289309 VILLAGE OF NILES (NO CASH BID REQUEST). Transmitting a Communication, dated September 4, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Nicholas B. Blasé, Mayor, Village of Niles.

Re: Request for a "No Cash Bid" On Certain Property Located in the Village of Niles

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

This letter is a formal request to place a property in the Village of Niles, Property Index Number 09-23-103-065-0000 to be obtained by the Village of Niles through the "No Cash Bid" process. This request contains one (1) Property Index Number. The property that Village seeks is situated between residential parcels. It was originally to be an alley but was never deeded to the Village when the subdivision was created. The Village wishes to own this property to be able to keep the option open to create an ally when it becomes necessary. Owning the parcel will also assure the Village of its utility easements.

The Village has retained legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel. The contact information is as follows:

D. Danielle Greic
Attorney at Law
8074 N. Milwaukee Ave
Niles, Illinois 60714

Also, the Village is willing and able to submit to the Cook County Office of Economic Development an annual report on the status of the parcel for the next five (5) years.

There is no Third Party request for the parcel at the present time, nor will the Village entertain a third party request in the future.

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289309. The motion carried unanimously.

289310 VILLAGE OF PHOENIX (NO CASH BID REQUEST). Transmitting a Communication, dated August 31, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Terry R. Wells, President, Village of Phoenix.

Re: Village of Phoenix No Cash Bid Application 2007-1

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village plans to use these properties for re-development in order to expand its tax revenues. Currently, there is no third-party applicant.

As part of our application, I have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, Phoenix has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-100-018-0000	208
29-16-100-026-0000	208
29-16-100-027-0000	208
29-16-106-022-0000	208
29-16-107-065-0000	208
29-16-118-052-0000	208
29-16-119-076-0000	208
29-16-119-077-0000	208
29-16-119-078-0000	208
29-16-120-001-0000	208
29-16-120-067-0000	208
29-16-120-068-0000	208
29-16-120-069-0000	208
29-16-121-032-0000	208
29-16-121-033-0000	208
29-16-121-034-0000	208
29-16-127-079-0000	208
29-16-129-052-0000	208
29-16-129-053-0000	208
29-16-131-083-0000	208

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

The above item (Communication No. 289310) was withdrawn by the requestor.

289311 VILLAGE OF RIVERDALE (NO CASH BID REQUEST). Transmitting a Communication, dated August 31, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Zenovia G. Evans, President, Village of Riverdale.

Re: Village of Riverdale No Cash Bid Application 2007-1

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County no-cash bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90 and 200/21-260.

Please accept this request to obtain the properties listed on the submitted Exhibit A. The Village plans to use these properties for re-development in order to expand its tax revenues. Currently, there is no third-party applicant.

As part of our application, we have submitted all the information that is required by the Cook County Board of Commissioners to enable the Village to participate in this program. Also, Riverdale has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

VILLAGE OF RIVERDALE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-32-401-020-0000	39
25-32-402-039-0000	39
25-32-402-040-0000	39
25-33-328-091-0000	39
25-33-328-109-0000	39
29-05-201-022-0000	196
29-05-201-031-0000	196
29-05-201-032-0000	196
29-05-202-004-0000	196
29-05-202-010-0000	196
29-05-202-011-0000	196
29-05-202-012-0000	196
29-05-203-012-0000	196
29-05-205-007-0000	196
29-05-205-010-0000	196
29-05-205-013-0000	196

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved to defer Communication No. 289311. The motion carried unanimously.

289312 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Bellwood.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF BELLWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
15-09-311-059-0000	160
15-16-116-097-0000	167

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289312, with the exception of PIN Number 15-09-311-059-0000 which was withdrawn by the requestor. The motion carried unanimously.

289313 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Blue Island.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF BLUE ISLAND

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-31-310-013-0000	038
29-06-106-088-0000	196
29-06-106-090-0000	196

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289313, with the exception of PIN Number 25-31-310-013-0000 which was deferred to the next Tax Delinquency Subcommittee Meeting. The motion carried unanimously.

289314 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Burnham.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF BURNHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-01-403-025-0000	193
30-06-204-014-0000	220
30-06-204-015-0000	220
30-06-307-022-0000	220
30-06-312-027-0000	220

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289314. The motion carried unanimously.

289315 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman,
Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook
County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid
Request on behalf of Calumet City.

The submitted materials include the required municipal resolution requesting that the
Cook County Board of Commissioners approve the No Cash Bid Request. This
document contains a list of the permanent index number and volume of each real estate
parcel sought. These parcels will be used for commercial and industrial purposes. The
Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and
will bear all legal and other costs associated with acquisition of the parcels. The
municipality will provide all required status reports to the Cook County Office of
Economic Development.

CALUMET CITY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
30-07-100-003-0000	221
30-07-100-004-0000	221
30-07-108-004-0000	221
30-07-108-005-0000	221
30-07-108-006-0000	221
30-07-108-007-0000	221
30-07-108-008-0000	221
30-07-108-009-0000	221
30-07-108-010-0000	221
30-07-108-011-0000	221
30-07-129-023-0000	221
30-07-129-024-0000	221
30-07-129-025-0000	221
30-07-129-026-0000	221
30-07-129-027-0000	221

CALUMET CITY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
30-07-129-028-0000	221
30-07-129-029-0000	221
30-07-129-030-0000	221
30-07-129-031-0000	221
30-07-129-032-0000	221

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289315. The motion carried unanimously.

289316 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman,
Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook
County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid
Request on behalf of the Village of Calumet Park.

The submitted materials include the required municipal resolution requesting that the
Cook County Board of Commissioners approve the No Cash Bid Request. This
document contains a list of the permanent index number and volume of each real estate
parcel sought. These parcels will be used for commercial and industrial purposes. The
Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and
will bear all legal and other costs associated with acquisition of the parcels. The
municipality will provide all required status reports to the Cook County Office of
Economic Development.

VILLAGE OF CALUMET PARK

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
25-29-326-037-0000	036
25-29-326-065-0000	036
25-32-206-030-0000	039
25-32-206-034-0000	039
25-32-206-035-0000	039

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289316. The motion carried unanimously.

289317 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman,
Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook
County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Chicago Heights.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF CHICAGO HEIGHTS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-20-422-034-0000	015
32-20-422-035-0000	015
32-20-422-036-0000	015

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289317. The motion carried unanimously.

289318 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of South Chicago Heights.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF SOUTH CHICAGO HEIGHTS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-29-415-007-0000	019
32-29-432-031-0000	019
32-29-432-032-0000	019
32-29-432-033-0000	019
32-33-202-032-0000	021

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289318. The motion carried unanimously.

289319 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Country Club Hills.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF COUNTRY CLUB HILLS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-34-417-008-0000	035
28-34-417-029-0000	035
28-34-417-030-0000	035
28-34-417-032-0000	035
28-34-417-033-0000	035
28-34-417-034-0000	035
28-34-417-035-0000	035
31-10-200-025-0000	178

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289319. The motion carried unanimously.

289320 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Dixmoor.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF DIXMOOR

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-06-424-041-0000	197
29-06-424-044-0000	197
29-06-424-050-0000	197
29-06-424-060-0000	197
29-06-424-061-0000	197

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289320. The motion carried unanimously.

289321 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Dolton.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF DOLTON

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-02-404-053-0000	194
29-10-108-025-0000	202
29-11-103-021-0000	203
29-11-107-005-0000	203
29-11-107-007-0000	203

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289321, with the exception of PIN Number 29-02-404-053-0000 which was withdrawn by the requestor. The motion carried unanimously.

289322 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Ford Heights.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF FORD HEIGHTS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-23-301-007-0000	016
32-23-301-008-0000	016
32-23-301-010-0000	016

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289322. The motion carried unanimously.

289323 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Harvey.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF HARVEY

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-17-209-007-0000	209
29-17-318-022-0000	209
29-18-101-005-0000	210

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289323. The motion carried unanimously.

289324 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Hazel Crest.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF HAZEL CREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-30-107-020-0000	217
29-30-107-021-0000	217

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

The above item (Communication No. 289324) was withdrawn by the requestor.

289325 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Markham.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF MARKHAM

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-22-407-024-0000	032
28-22-407-035-0000	032
28-23-304-020-0000	032
29-19-217-043-0000	211

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289325. The motion carried unanimously.

289326 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Maywood.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF MAYWOOD

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
15-11-135-012-0000	162
15-11-135-013-0000	162
15-11-137-001-0000	162
15-14-102-009-0000	164
15-14-102-010-0000	164
15-14-102-011-0000	164
15-14-102-012-0000	164
15-14-102-013-0000	164

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289326, with the exception of PIN Numbers 15-11-135-012-0000, 15-11-135-013-0000 and 15-11-137-001-0000 which were withdrawn by the requestor. The motion carried unanimously.

289327 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the City of Oak Forest.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

CITY OF OAK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-15-115-018-0000	030
28-15-115-019-0000	030
28-15-115-020-0000	030
28-15-115-021-0000	030

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Beavers, moved approval of Communication No. 289327. The motion carried unanimously.

289328 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Park Forest.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF PARK FOREST

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-30-210-016-0000	019

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289328. The motion carried unanimously.

289329 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Phoenix.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF PHOENIX

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-16-114-011-0000	208
29-16-203-016-0000	208

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289329. The motion carried unanimously.

289330 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Posen.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF POSEN

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-406-031-0000	023
28-01-406-033-0000	023
28-01-406-035-0000	023
28-01-406-037-0000	023
28-01-406-039-0000	023
28-01-407-006-0000	023
28-01-407-016-0000	023
28-01-407-023-0000	023
28-01-407-024-0000	023
28-01-407-029-0000	023
28-01-407-040-0000	023
28-01-409-022-0000	023
28-01-409-023-0000	023
28-12-224-022-0000	028
28-12-224-023-0000	028
28-12-224-024-0000	028

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Moreno, moved approval of Communication No. 289330. The motion carried unanimously.

289331 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Richton Park.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF RICHTON PARK

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
31-26-300-039-0000	180
31-34-204-020-0000	180
31-34-206-009-0000	180
31-35-101-002-0000	180
31-35-300-003-0000	180

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289331. The motion carried unanimously.

289332 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman,
Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook
County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid
Request on behalf of the Village of Riverdale.

The submitted materials include the required municipal resolution requesting that the
Cook County Board of Commissioners approve the No Cash Bid Request. This
document contains a list of the permanent index number and volume of each real estate
parcel sought. These parcels will be used for commercial and industrial purposes. The
Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and
will bear all legal and other costs associated with acquisition of the parcels. The
municipality will provide all required status reports to the Cook County Office of
Economic Development.

VILLAGE OF RIVERDALE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
29-04-235-032-0000	195
29-04-235-033-0000	195
29-04-235-034-0000	195

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289332. The motion carried unanimously.

289333 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST).
Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman,
Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook
County Assessor.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of the Village of Robbins.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

VILLAGE OF ROBBINS

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
28-01-108-027-0000	023
28-01-108-030-0000	023
28-01-108-031-0000	023

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289333. The motion carried unanimously.

289334 COOK COUNTY TAX REACTIVATION PROJECT (NO CASH BID REQUEST). Transmitting a Communication, dated August 21, 2007 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from James M. Houlihan, Cook County Assessor.

Please accept this letter as the Cook County Tax Reactivation Project's No Cash Bid Request on behalf of Sauk Village.

The submitted materials include the required municipal resolution requesting that the Cook County Board of Commissioners approve the No Cash Bid Request. This document contains a list of the permanent index number and volume of each real estate parcel sought. These parcels will be used for commercial and industrial purposes. The Cook County Tax Reactivation Project will retain legal counsel to obtain the tax deed and will bear all legal and other costs associated with acquisition of the parcels. The municipality will provide all required status reports to the Cook County Office of Economic Development.

SAUK VILLAGE

<u>PROPERTY INDEX NUMBER</u>	<u>VOLUME</u>
32-35-201-022-0000	021
32-36-111-016-0000	021
32-36-111-048-0000	021
32-36-111-049-0000	021
32-36-114-017-0000	021
33-31-120-036-0000	022

***Referred to the Tax Delinquency Subcommittee on September 18, 2007.**

Commissioner Butler, seconded by Commissioner Murphy, moved approval of Communication No. 289334. The motion carried unanimously.

Commissioner Peraica inquired what monitoring Cook County currently conducts to ensure that parcels of land that go to deed, are returned in a timely manner to the tax roll and are being used for the purpose originally espoused.

Jacqueline K. Harder, Economic Development Project Director, Department of Planning and Development, replied that Cook County requires that owners submit annual updates. She further stated that the Department of Planning and Development currently partners with the Cook County Tax Reactivation Program to work with various municipalities on these issues.

Chairman Sims stated that there is a high incidence of lawyers not going to deed, and that this is highly problematic.

Commissioner Murphy inquired what control Cook County has over parcels of land after they are released.

Randy Kemmer, Assistant State's Attorney, State's Attorney's Office stated that Cook County relinquishes control after sale, once the transfer is complete. He further stated that under current law the property must go to deed within three years; once this period of time has elapsed it is impossible go to deed.

Chairman Sims stated that she is working with the Department of Planning and Development on these issues, especially as it concerns municipalities that do not follow through on their responsibilities.

At the request of Commissioner Peraica, Chairman Sims granted leave for Mr. Rodney C. Slutzky, Attorney at Law, Slutzky & Blumenthal, to speak.

Mr. Slutzky offered the following clarification: Once a deed is acquired by a new owner, the only enforcement option available to Cook County would be to create incentives for the owner to fulfill his originally stated intent. Mr. Slutzky further stated that he believes there is no need for a statutory change as pertains to County monitoring.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 289306	Approved with the exception of PIN Number 30-08-111-025-0000 PIN Number 30-17-107-045-0000 PIN Number 30-17-111-008-0000 which were withdrawn by the requestor
Communication Number 289307	Approved
Communication Number 289308	Approved

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Communication Number 289309	Approved
Communication Number 289310	Withdrawn by the requestor
Communication Number 289311	Deferred
Communication Number 289312	Approved with the exception of PIN Number 15-09-311-059-0000 which was withdrawn by the requestor
Communication Number 289313	Approved with the exception of PIN Number 25-31-310-013-0000 which was withdrawn by the requestor
Communication Number 289314	Approved
Communication Number 289315	Approved
Communication Number 289316	Approved
Communication Number 289317	Approved
Communication Number 289318	Approved
Communication Number 289319	Approved
Communication Number 289320	Approved
Communication Number 289321	Approved with the exception of PIN Number 29-02-404-053-0000 which was withdrawn by the requestor
Communication Number 289322	Approved
Communication Number 289323	Approved
Communication Number 289324	Withdrawn by the requestor
Communication Number 289325	Approved
Communication Number 289326	Approved with the exception of PIN Number 15-11-135-012-0000 PIN Number 15-11-135-013-0000 PIN Number 15-11-137-001-0000 which were withdrawn by the requestor
Communication Number 289327	Approved
Communication Number 289328	Approved

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2007

Communication Number 289329	Approved
Communication Number 289330	Approved
Communication Number 289331	Approved
Communication Number 289332	Approved
Communication Number 289333	Approved
Communication Number 289334	Approved

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Beavers, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously**

ORDINANCES

07-O-75

ORDINANCE

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

RAFFLE LICENSURE REQUIREMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Sec. 54-360 through Sec. 54-371 of the Cook County Code is hereby amended as follows:

ARTICLE IX. RAFFLE LICENSES

Sec. 54-360. Raffle License Required.

No person, firm or corporation shall conduct continuous raffle games in a permanent location or facility in unincorporated Cook County without first having obtained a license pursuant to this Ordinance.

Sec. 54-361. Authority for Issuance.

The Director of Revenue shall have the authority to issue licenses for raffles subject to the limitations set forth herein.

Sec. 54-362. Licenses.

Licenses for raffles shall be issued only to bona fide religious, charitable, labor, fraternal, educational or veterans' organizations or such organizations which collectively operate such raffles in a permanent facility that operate without profit to their members except for reimbursement for services rendered or in connection with funds expended, and which have been in existence continuously for a period of five years immediately before making an application for a license and have had during that entire five year period bona fide membership engaged in carrying out their objectives, or to a nonprofit fundraising organization that the licensing authority determines is organized for the sole purpose of providing financial assistance to an identified individual or group of individuals. A license issued by the County shall authorize the sale of raffle chances only within the borders of the County. The Director of Revenue shall act on a license application within thirty days from the date of application. Licenses shall not be required of religious organizations, or institutions affiliated with religious organizations, or for any raffle conducted for a specific period or purpose not exceeding 180 days.

Sec. 54-363. Application for License.

Application for a license shall be made in writing to the Director of Revenue no fewer than thirty days before the intended sale of raffle chances and on an annual renewal basis, on forms provided by the Revenue office. Licenses issued under this Ordinance shall be valid for a specified period not to exceed one year and may be suspended or revoked for any violation of this code.

Each license and application for a license shall contain the following information:

- (a) The name and address of the applicant; and
- (b) The area within the County in which the raffle chances will be sold or issued; and
- (c) The time period during which raffle chances will be sold or issued, unless the license applicant is a continuous operation housed in a permanent facility; and
- (d) The ~~date, time and~~ location(s) of determining or ascertaining the winning chances; and
- (e) A sworn statement attesting to the nonprofit character of the perspective licensee organization, signed by its presiding officer or officers and the secretary of that organization or organizations; and
- (f) A copy of the applicant's articles of incorporation and/or charter; and
- (g) Such other information as the County Board may require.

Sec. 54-364. License Fees.

A fee of \$10,000.00 shall be required for issuance of a license for any organization conducting raffles on a continuous operation in a permanent facility. Such funds shall be designated for a specific budgetary appropriation related to veterans' affairs.

Sec. 54-365. Restrictions on Licenses.

No raffle license shall be issued to:

- (a) Any person who has been convicted of a felony; and
- (b) Any person who is or has been a professional gambler or gambling promoter; and
- (c) Any person who is not of good moral character; and
- (d) Any firm or corporation in which a person defined in (a), (b), or (c) herein has a proprietary, equitable or credit interest, or in which such person is active or employed; and
- (e) Any organization in which a person defined in (a), (b), or (c) herein is an officer, director or employee, whether compensated or not; and
- (f) Any organization in which a person defined in (a), (b) or (c) herein is to participate in the management or operation of a raffle as defined in this Ordinance.

Sec. 54-366. Conduct of Raffles.

The conducting of raffles in the County is subject to the following restrictions:

- (a) The entire net proceeds of any raffle must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game.
- (b) No person except a bona fide member of the sponsoring organization or their designated raffles manager may participate in the management or operation of the raffle.
- (c) No person may receive any remuneration or profit for participating in the management or operation of the raffle except for services rendered pursuant to Section 54-362.
- (d) The maximum fee which may be charged for each raffle chance sold or issued shall not exceed one hundred dollars. All such fees shall be paid in currency, ~~or by check,~~ or credit card.
- (e) Raffle chances may be sold or issued only within the area specified on the license, and winning chances may be determined only at those locations specified on the license.
- (f) No person under the age of eighteen years may participate in the conducting of raffles or chances. A person under the age of eighteen may be within the area where winning chances are being determined only when accompanied by his parent or guardian. This subsection shall not apply to concession or maintenance operations.

Sec. 54-367. Manager Bond.

All operation of and the conduct of raffles shall be under the supervision of a single raffles manager designated by the organization. The manager shall give a fidelity bond in the sum of an amount determined by the Director of Revenue in favor of the organization conditioned upon his/her honesty in the performance of his/her duties. Terms of the bond shall provide that notice shall be given in writing to the Director of Revenue not less than thirty days prior to its cancellation. The Director of Revenue may waive this bond requirement by including a waiver provision in the license, provided that a request for such waiver has been made by the licensed organization.

Sec. 54-368. Raffle Tickets.

(a) Each raffle ticket, chance or other raffle token shall state on its face the name and address of the licensee, the date or dates of the drawings and the prize or prizes to be awarded; provided, however, that this requirement shall not apply to any raffle in which prizes in aggregate value under fifty dollars are awarded, or to any raffle in which raffle chances are sold only on the date of the drawing during the event at which the drawing is to be conducted or any raffle conducted by an organization which conducts continuous raffles in a permanent facility.

(b) If any raffle for which a license is issued under this Ordinance is permanently cancelled, ~~or if any such raffle is not conducted on the date contained in the application for license~~, the licensee shall refund all money paid for any raffle chances issued or sold to ~~the persons to whom such raffle chances were sold or issued~~ the County and designated for a specific budgetary appropriation related to veterans' affairs within forty five days after the date on which such raffle was to be conducted or within forty five days after cancellation of the raffle, whichever is sooner.

Sec. 54-369. Prizes.

~~Maximum cash prizes for raffles and the allowable maximum retail value of non-cash prizes are governed by state statute and such limitations shall be incorporated in this provision. Except organizations which operate continuous raffles in a permanent facility, which are otherwise governed by limitations set forth by state statute, the maximum cash prize awarded in any raffle shall be one million dollars; the maximum retail value of a non-cash prize awarded in any raffle shall be one million dollars. The aggregate value of all prizes awarded in any raffle shall not exceed one million dollars.~~

Sec. 54-370. Records.

(a) Each organization licensed to conduct raffles and chances shall keep records of its gross receipts, expenses and net proceeds for each single gathering or occasion at which winning chances are determined. All deductions from gross receipts for each single gathering or occasion shall be documented with receipts or other records indicating the amount, a description of the purchased item or service or other reason for the deduction, and the recipient. The distribution of net proceeds shall be itemized as to the payee, purpose, amount and date of payment.

(b) Gross receipts from the operation of raffle programs shall be segregated from other revenues of the organization.

(c) Each organization licensed to conduct raffles for a specific period if less than one year shall report promptly after the conclusion of each raffle to the Department of Revenue its gross receipts, expenses and net proceeds from raffles, and the distribution of net proceeds itemized as required in this section. Such reports shall be filed no later than forty five days after each single gathering or occasion at which winning chances are determined.

(d) Each organization licensed to conduct raffles for a one year period shall submit such reports on a quarterly basis and should be submitted no later than forty five days after the end of the reporting period.

(e) Records required by this section shall be preserved for three years, and organizations shall make available their records relating to operation of raffles for public inspection at reasonable times and places.

Sec. 54-371. Regulations.

The Director of Revenue or his/her designated agent, may publish rules and regulations consistent with this Ordinance or Illinois Law governing the conduct of raffle licenses hereunder.

Effective Date. This Ordinance shall take effect upon adoption.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-O-76
ORDINANCE**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
MIKE QUIGLEY, PETER N. SILVESTRI AND DEBORAH SIMS**

COUNTY COMMISSIONERS

**ALLOWING THE SALE OF ALCOHOLIC LIQUOR AT GAS STATIONS THAT OPERATE A
CONVENIENCE STORE ON THE SAME PREMISES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 6 Alcoholic Liquor, Sec. 6-1, Sec. 6-38 and Sec. 6-76 are hereby amended as follows:

Sec. 6-1. Definitions.

The following words, terms and phrases, when used in this chapter, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning. All words and phrases used in this article which are defined in the Liquor Control Act of 1934 (235 ILCS 5/1-1 et seq.) shall have the same meaning herein as they have in such Act.

Beer garden means the privately owned outdoor location adjacent to a premises licensed for retail sale of any alcoholic liquor where alcoholic liquor may be sold and/or consumed subject to the provisions regarding beer garden licenses.

Cook County means all territory within the geographical limits of the County, which is not within limits of any city, town or village.

Convenience store means a retail business with a primary emphasis placed on providing the public with a convenient location to quickly purchase from a wide array of consumable products (predominantly food or food and gasoline) and services. Convenience stores include the following characteristics: Stock of at least 500 SKUs (stock-keeping units) and Product mix includes grocery-type items and also includes items from the following groups: beverages, snacks (including confectionery), pharmaceutical items and tobacco.

Sec. 6-38. Illegal for liquor control licensee to sell gasoline.

It shall be illegal for any place of business licensed by the Liquor Control Commissioner to engage in the sale of gasoline. If the business engaged in the sale of gasoline also operates a convenience store on the same premises, then that business can sell alcoholic liquor in the convenience store area of the business. The business must be licensed by the Liquor Control Commissioner and shall be subject to all the rules and regulations of this Act regarding the selling of alcoholic liquor by retailers.

Sec. 6-76. No liquor license to be issued to place of business selling gasoline.

No liquor license shall be issued to any person, partnership, co-partnership or corporation for the sale or distribution at retail of any alcoholic liquor at any place of business where gasoline is sold or dispensed. If the business engaged in the sale of gasoline also operates a convenience store on the same premises, then that business can sell alcoholic liquor in the convenience store area of the business. The business must be licensed by the Liquor Control Commissioner and shall be subject to all the rules and regulations of this Act regarding the selling of alcoholic liquor by retailers.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Silvestri, seconded by Commissioner Gorman, moved to amend the Proposed Ordinance Amendment by including a licensing fee of \$6,400.00. **The motion was withdrawn in response to the Parliamentarian's ruling that the amendment was out of order.**

Returning to the main motion, Commissioner Gorman, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-O-77
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Sec. 2-214 and Chapter 32 Fees, Sec. 32-1, of the Cook County Code is hereby amended as follows:

Sec. 2-214. GIS fee.

(a) The terms used in this section shall have the meanings set forth below:

Additional charge is a charge as set out in Section 32-1, which is added to the existing fees imposed by the County Recorder for the filing of every instrument, paper, or notice of record.

Countywide map is a parcel based map of the County which includes all the supporting Geographic Information System.

Geographic information system is an organized collection of computer hardware, software, and geographic data designed to efficiently capture, store, update, manipulate, analyze, and display all forms of geographically referenced information.

(b) The charge will be distributed as follows:

- (1) ~~Two~~ Fourteen dollars will be deposited into a distinct fund set up by the County Bureau of Information Technology and Automation. These monies will be used solely to finance equipment, materials, and other necessary expenses incurred in implementing and maintaining a geographic information system.
- (2) One dollar will be deposited by the Recorder pursuant to 55 ILCS 5/3-5005.4 (deposit of fee income-special funds).

Sec. 32-1. Fees.

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates Charges (in dollars)</i>
CHAPTER 2, ADMINISTRATION		
2-214	GIS fee, additional charge	3.00 <u>15.00</u>

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Peraica, seconded by Commissioner Schneider, moved that the Proposed Ordinance Amendment be deferred. **The motion to defer FAILED on a voice vote.**

Following further discussion returning to the main motion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE PROPOSED ORDINANCE AMENDMENT**

Yeas: Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Sims, Suffredin - 13

Nays: Peraica, Schneider - 2

Present: Silvestri - 1

Absent: Steele - 1

The motion to approve CARRIED and the Proposed Ordinance Amendment was APPROVED AND ADOPTED.

* * * * *

**07-O-78
ORDINANCE**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN AND MIKE QUIGLEY
COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6(a) of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs of its citizenry; and

WHEREAS, the Cook County Board of Commissioners has determined that the County Assessor should maintain fair and reasonable public access to a database maintained by the County Assessor (the "Assessor Database") and maintain access to the Assessor's website at no charge to the public while protecting the website from commercial users who have employed automated or repetitive searches which slow and sometimes freeze the Assessor's website; and

WHEREAS, the Cook County Board of Commissioners has determined that the County Assessor should provide to certain organizations a service that will compile data in a bulk form and license certain software to accomplish such tasks, all without impairing the functionality of the County Assessor's website; and

WHEREAS, the Cook County Board of Commissioners enacted by ordinance on April 3, 2007 Chapter 2, Article IV, Section 2-315 which, among other things, asserted copyright protection of the Assessor Database and stated that it was the duty of the County Assessor to collect and receive for the County's general fund subscription fees imposed by the ordinance and to enter into agreements in furtherance of the ordinance; and

WHEREAS, the Cook County Board of Commissioners desires to clarify the types of entities that are entitled to the bulk user subscription fee under Chapter 2, Article IV, Section 2-315; and

WHEREAS, the Cook County Board of Commissioners desires to provide additional options to subscribe to the service provided by the County Assessor under Chapter 2, Article IV, Section 2-315.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Section 2-315 is hereby amended as follows:

Division 7. Assessor

Sec. 2-315. Cook County Assessor's Office database fee.

(a) **Definitions.** The following terms used in this Ordinance shall have the meaning set forth below:

Authorized Users means (i) in the case of Commercial Users organized as corporations, the Commercial User's employees, (ii) in the case of Commercial Users organized as partnerships, the Commercial User's employees and partners and (iii) in the case of Commercial Users organized as limited liability companies, the Commercial User's employees and members, each of who, in compliance with this agreement, (a) is covered by the applicable fee paid by the Commercial User and (b) have been issued a username and password.

CCAO Database means an electronic database maintained by the County Assessor's Office containing property identification numbers, address information, property characteristics for all parcels in Cook County for the purposes of real estate taxation.

Commercial User means any individual, firm or organization accessing the CCAO Database for a commercial interest rather than a public, not for profit, or educational interest and may include a corporation, partnership, limited liability company, law firm or other business, organization, that wishes to access the Database and/or utilize the Software.

Limited Access means access to that portion of the Database relating to those townships specified in an agreement with the County Assessor, which in no event shall exceed 13 townships.

Repetitive Searches means any program or computer procedure written, developed purchased, or implemented for the purpose of downloading or accessing data from the CCAO database, including, but not limited to, searching for more than 100 property searches of the CCAO database by a Commercial User in a given day.

(b) **Fee Structure.** The CCAO Database shall be made available on an annual subscription basis for a fee payable in cash, money order, or certified or cashier's check in one installment. Fees will be imposed as follows:

For a single authorized user - \$5,000 annually. The authorized user will be issued a username and password, with access to the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly viewing only.

~~The CCAO shall assign one~~ For two to five authorized users ~~account~~ - \$15,000 annually. Each authorized user account will be issued a username and password, with access to ~~our~~ the CCAO search engine without any capability to download data. Enhanced customized search features will be included, strictly viewing only.

~~The CCAO shall assign~~ For six to one hundred authorized users accounts - \$30,000 annually.
Each authorized user account ~~would~~ will have full unlimited access, be able to download ~~our~~ the
CCAO database and have access to enhanced customized search features.

~~The CCAO shall assign more than~~ For one hundred to one thousand authorized users accounts -
\$60,000 annually. Each authorized user account would have full unlimited access, be able to
download our database and have enhanced access to customized search features.

For greater than one thousand authorized users - \$100,000 annually. Each authorized user
account would have full unlimited access, be able to download our database and have enhanced
access to customized search features.

For an unlimited number of authorized users seeking Limited Access to requested townships -
\$3,000 per requested township. Each authorized user account will be issued a username and
password, with access to the CCAO search engine without any capability to download data.
Enhanced customized search features will be included, strictly viewing only.

These fees shall be adjusted annually by the Consumer Price Index as of January 1 of each year
following the effective date of this Ordinance.

(c) **Agreement Form.** To further carryout the intent of the section above, the County
Assessor's Office may enter into agreements using a form of agreement similar to that outlined in Exhibit
A.

(d) **Fee Requirements.** It shall be the duty of the County Assessor to collect and receive for
the County's general fund the subscription fees imposed by this ordinance. The County Assessor shall
adopt, promulgate and enforce rules and regulations not inconsistent with this ordinance relating to the
administration and enforcement of the provisions of this ordinance. Such rules and regulations shall be
consistent with the provisions of this ordinance designed to promote fairness. The Cook County Auditor
is hereby authorized to examine the books, papers and records of any such subscription agreement during
regular business hours.

(e) **Repetitive searches of the website.** The Assessor may implement reasonable procedures
to prevent users of the website from performing repetitive searches or downloading significant quantities
of data from the publicly available website. However, those procedures shall not prevent the regular use
of the website by the public or individuals not engaged in repetitive searches which can slow the
performance of the site.

(f) **Effective Date.** This Ordinance shall be effective upon its passage by the Cook County
Board of Commissioners.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Maldonado, moved that the Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioners Daley, Peraica and Suffredin voted "no".

RESOLUTIONS

Transmitting a Communication from

JOHNATHON A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

Transmitting herewith is a wage Resolution covering Fraternal Order of Police/Social Caseworker employees with the Office of the Chief Judge, for your consideration at the November 6, 2007 Board Meeting.

Estimated 2-Year Cost: \$113,533.00.

Fiscal Year 2007: \$49,828.00

Fiscal Year 2008: \$63,705.00

No Bonus

07-R-437 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, general increase and salary adjustments for the period December 1, 2005 through November 30, 2008, have been negotiated with the following union:

Fraternal Order of Police; and

WHEREAS, these general increase and salary adjustments are reflected in the Salary Schedules.

NOW, THEREFORE, BE IT RESOLVED, that these general increase and salary adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 16, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Gullo International Development Corporation
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 6b property tax incentive for your consideration.

Gullo International Development Corporation requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Gullo International Development Corporation's application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-438
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Gullo International Development Corporation and the Resolution from Elk Grove Village for an abandoned industrial facility located at 695 Touhy Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-34-100-077-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 months, and that special circumstances are present; and

WHEREAS, the re-occupancy will attract an estimated 40-50 new jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 695 Touhy Avenue, Elk Grove Village, Cook County, Illinois is deemed "abandoned" under the Class 6b provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted "present".

* * * * *

Transmitting a Communication, dated October 17, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: 1232 McKinley Partnership
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for a Class 8 property tax incentive for your consideration.

1232 McKinley Partnership requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

1232 McKinley Partnership's application for a Class 8, the Resolution of the City of Chicago Heights, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**07-R-439
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1232 McKinley Partnership and the Resolution from the City of Chicago Heights for an abandoned industrial facility located at 1232 McKinley, Chicago Heights, Illinois, County Board District #5, Property Index Numbers 32-21-110-049-0000, 32-21-110-050-0000, 32-21-110-051-0000; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for more than 24 continuous months at the time of application, and that special circumstances are present; and

WHEREAS, the proposed project will retain and create an estimated 26 new jobs and the project will increase the market value of the property; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that it is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1232 McKinley, Chicago Heights, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of more than 24 months and no purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Claypool voted “present”.

* * * * *

**07-R-440
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, COUNTY COMMISSIONER

**HONORING LOUIS L. FREEMAN FOR 15 YEARS OF SERVICE AS
CHIEF PILOT WITH SOUTHWEST AIRLINES**

WHEREAS, Louis L. Freeman is a man of firsts, he is among the list of “First African-Americans to...”, he and his brother were the first students to integrate Woodrow Wilson High School in Dallas, Texas; and

WHEREAS, Louis L. Freeman was involved in High School and College R.O.T.C. Corps Commander and became a first at East Texas State University where he attained the rank of Colonel with numerous awards and medals; and

WHEREAS, Louis L. Freeman earned his Bachelor of Science at East Texas University in Sociology and Psychology in 1974; and

WHEREAS, Louis L. Freeman is married to Stephanie Freeman, M.D. and the father of two children, Lauren Freeman, a sophomore at Stanford University and Stephen Freeman, a senior at Nequa Valley High School; and

WHEREAS, Louis L. Freeman was the first to attend Air Force Pilot Training, he was assigned to Mather Air Force Base, where he flew T43’s and become the first second lieutenant to become a squadron scheduler and one of the first to become an instructor pilot and supervisor of flying; and

WHEREAS, Louis L. Freeman was honored as Squadron Pilot of the Year for the 454th Flight Training Squadron, he later left the Air Force with the rank of Captain; and

WHEREAS, Louis L. Freeman was the first African-American Chief Pilot for any major carrier, he entered history as head of the Southwest Airlines flight crew that transported deceased civil rights icon Rosa Parks in 2005; and

WHEREAS, as Chief Pilot for Southwest Airlines, which is famous for its commitment to superb service is an honorable reflection on Louis L. Freeman, he was awarded both the airline’s Winning Spirit Award, and the President’s Award; and

WHEREAS, Louis L. Freeman inaugurated a Chicago pilot crew base with 150 pilots and it grew to more than 1,000 pilots, and a staff of four assistant Chief Pilots; and

WHEREAS, Louis L. Freeman resolves issues and concerns with governmental partners, ensures pilots meet the company objectives, effectively manages the crew base budget, and helps determine company policy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Louis L. Freeman on his service as Chief Pilot for 15 years with Southwest Airlines.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Louis L. Freeman as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-441
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Italian American Executives of Transportation (IAET) is a non-profit organization that offers scholarships, provides charitable assistance and fosters the socialization and traditions of Italian Americans; and

WHEREAS, the IAET will be hosting its annual recognition dinner on November 9, 2007 and will be honoring Rosemarie Andolino as its "Woman of the Year" and Anthony Baratta and Michele Longo as 2007 Humanitarians; and

WHEREAS, in 2003, Rosemarie Andolino was appointed as the Executive Director of the O'Hare Modernization Program by Chicago's Mayor Richard M. Daley and oversees a \$6.6 billion program that creates approximately 195,000 new jobs; and

WHEREAS, Ms. Andolino is a member of several professional aviation associations and charitable organizations. She has received numerous awards for both her professional expertise and her volunteerism and is an inspiration for Italian-American professional women; and

WHEREAS, Anthony Baratta is a graduate of Drake University and currently serves as a sergeant for the Cook County Sheriff's Office. He is a past president of the Order Sons of Italy in America, Grand Lodge of Illinois. He is president of Order's Foundation, which raises and donates funds to a myriad of benevolent causes. Sergeant Baratta is a long-time ardent champion of the eradication of defamation and stereotyping of Italian Americans; and

WHEREAS, Michele Longo is a life-long resident of Cook County. She is the President of the Order Sons of Italy in American's Law Enforcement Lodge #1 and is responsible for organizing several events throughout the year to promote exposure for the lodge and raise funds for numerous charities and scholarship recipients. She is a tireless advocate for her organization and other organizations that celebrate the heritage and contributions of Italian Americans in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby commend the Italian American Executives of Transportation for their good work and contributions to our county and congratulate Rosemarie Andolino, Anthony Baratta and Michele Longo on their well-deserved recognition.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-442
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, medical check-ups and early detection of various forms of cancer are key to reducing cancer-related deaths in Cook County; and

WHEREAS, Cook County's Public Health Department has partnered with senior health officials and representatives of the American Cancer Society and has recently launched the "Check Now" Cancer Awareness Campaign; and

WHEREAS, the "Check Now" Campaign will continue over the course of several months into 2008 and will create public awareness of the benefits of regular doctor check-ups as a means of early detection of cancer; and

WHEREAS, Cook County Board President Todd H. Stroger himself benefited from early detection of prostate cancer; and

WHEREAS, President Stroger is committed to getting the word out to all men to get tested annually for prostate cancer, and strongly encourages people of all races and genders to get tested and screened for any and all cancers; and

WHEREAS, Dominick's Finer Foods, through its Public Affairs Director, Wynona Redmond, presented a \$10,000 check to Cook County's Hektoen Institute to help advance breast cancer research; and

WHEREAS, in the months ahead Cook County will work to forge community-based partnerships to work on cancer prevention strategies.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize the "Check Now" Cancer Awareness Campaign as it delivers educational messages highlighting the necessity and methods of detection for all cancers, and in particular prostate, breast, lung, colorectal and skin cancers.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1), Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**07-R-443
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

A RESOLUTION CONGRATULATING ROGER MYERSON ON HIS NOBEL PRIZE

WHEREAS, Roger Myerson, a resident of the Village of Wilmette, was awarded the 2007 Nobel Prize in Economic Sciences; and

WHEREAS, Roger Myerson is a civic leader who is active in many Cook County organizations; and

WHEREAS, Roger Myerson spent much of his career at Northwestern University's Kellogg School of Management, and moved to the University of Chicago in 2001; and

WHEREAS, Roger Myerson was awarded the Nobel Prize for his work in the field of mechanism design theory; and

WHEREAS, Roger Myerson shares his Nobel Prize with Leonid Hurwicz of the University of Minnesota and Eric Maskin of the Institute for Advanced Study in Princeton, New Jersey; and

WHEREAS, the field of mechanism design theory provides a framework for evaluating whether different kinds of trading or markets are efficient, and has grown from an abstract concept decades ago into cutting-edge research; and

WHEREAS, Roger Myerson earned his Ph.D. from Harvard University in 1976 and is a Fellow of the Econometrics Society and a Member of the American Academy of Arts and Sciences; and

WHEREAS, Roger Myerson celebrates his award with his wife, Gina Weber Myerson and their two children.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its congratulations to Roger Myerson on his Nobel Prize and wishes him years of continued success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Roger Myerson as a symbol of this auspicious occasion.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**07-R-444
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, equality under the law is the back bone of the American Justice System; no less so in the Juvenile Justice System; and

WHEREAS, the Jena Six of Jena, Louisiana have been the victims of a profound failure of our Justice System; and

WHEREAS, furthermore, the recent hate crimes against African American youths in Jena, Louisiana are profoundly saddening and disturbing and to date remain unprosecuted; and

WHEREAS, the Jena Six have been so horrifically sentenced and misprosecuted that we turn our face in shame at this profound malfeasance; and

WHEREAS, we have come too far in American Civil Rights as a Nation to let stand unanswered this example of separate and unequal justice; and

WHEREAS, we stand in solidarity with other local and national leaders, including the Congressional Black Caucus; and

WHEREAS, we commend United States Congressman John Conyers for holding federal hearings on this grave miscarriage of justice, and for monitoring the Department of Justice as it probes the reprehensible racial disparity of Juvenile Justice nationwide; and

WHEREAS, we call for our Nation to address this crucial breakdown in our Justice System, even as we leave unaddressed the plethora of other deplorable instances that never see the light of day; and

WHEREAS, it is crucial that we face this racial divide in our Justice System if our Nation is ever to reach full racial healing.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express our solidarity with all those in the movement to bring justice to the children in Jena, Louisiana.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

The following item was deferred at the October 16, 2007 Board Meeting:

**07-R-445
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

**OPPOSING THE INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT'S
ISSUING OF A PERMIT TO RELAX OR OMIT LIMITS ON POLLUTANTS DUMPED INTO A
LAKE MICHIGAN TRIBUTARY BY U.S. STEEL**

WHEREAS, the Indiana Department of Environmental Management (IDEM) has drafted a permit which allows U.S. Steel's Gary Works to relax or eliminate limits on toxic chemicals and heavy metals deposited into the Grand Calumet River, a Lake Michigan tributary; and

WHEREAS, the draft permit does not adequately limit the emissions of oil, grease, lead, arsenic, benzene, fluoride and nitrates from waste-water pipes at all discharge points; and

WHEREAS, the Gary Works is the largest source of water pollution in the Lake Michigan basin and the third largest polluter in all of the Great Lakes; and

WHEREAS, the Gary Works dumped more than 1.7 million pounds of pollution into the river in 2005; and

WHEREAS, the permit draft would allow a minimum of 1 million pounds of pollution to be dumped into the river each year; and

WHEREAS, according to the Clean Water Act, states must renew water permits every five years in an effort to eliminate pollution; and

WHEREAS, the Gary Works' permit has not been reissued since 1994; and

WHEREAS, U.S. Steel has been cited multiple times for violating the Clean Water Act; and

WHEREAS, the Great Lakes Water Quality Agreement of 1978 states that the discharge of any and all persistent toxic substances, including mercury, be virtually eliminated; and

WHEREAS, Lake Michigan serves as a vital resource for millions of Cook County residents as it provides drinking water and beach recreation; and

WHEREAS, the Grand Calumet River is a part of the Calumet Area Land Use Plan which seeks to preserve some of the last great wetlands in the State of Illinois; and

WHEREAS, the Grand Calumet River is bounded by natural areas including Burnham Woods and Burnham Prairie; and

WHEREAS, the proposed Burnham Prairie Expansion is widely considered one of the most important unprotected areas in Illinois and increased pollution would significantly damage this natural area.

NOW THEREFORE, BE IT RESOLVED, that we the Cook County Board of Commissioners, gathered here this 46th day of ~~October~~ November, 2007, do hereby call on the Indiana Department of Environmental Management to revise the drafted permit so as not to relax or eliminate limits on pollutants deposited into the Grand Calumet River, a Lake Michigan tributary; and

BE IT FURTHER RESOLVED, that U.S. Steel tighten limits on toxic chemicals and heavy metals deposited into the Grand Calumet River; and

BE IT FURTHER RESOLVED, that the permit revised by IDEM require that the Gary Works tighten its pollution standards in the shortest period of time possible, rather than allowing U.S. Steel five years to comply with federal water quality standards; and

BE IT FURTHER RESOLVED, that the permit revised by IDEM require significant reductions in free cyanide, oil, grease, thermal pollution and storm water runoff containing pollution; and

BE IT FURTHER RESOLVED, that we hereby petition the U.S. Environmental Protection Agency (EPA) to continue to block proposals by the IDEM which would relax or omit limits on pollutants deposited into the Lake Michigan tributary; and

BE IT FURTHER RESOLVED, that we hereby petition the EPA to hold a public hearing on the proposed permit; and

BE IT FURTHER RESOLVED, that the Illinois Congress continue to urge IDEM to rectify inadequacies in the draft permit; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the Indiana Department of Environmental Management, U.S. Environmental Protection Agency and the Illinois congressional delegation.

Approved and adopted this 6th day of November 2007.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(h)(1), Commissioner Maldonado, seconded by Commissioner Silvestri, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Beavers voted "no".

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 20, 2007, in accordance with County Board Resolution 07-R-11.

The motion prevailed and the meeting stood adjourned.

County Clerk